



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, October 26, 2007
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of September 21, 2007
2. Business Arising from the Minutes
Agency of Record (T. Garrard)
3. Report of the President (P. Davenport)
4. Reports of Committees:
Operations/Agenda - **EXHIBIT I** (T. Carmichael)
Nominating - **EXHIBIT II** (M. Broadfoot)
Academic Policy and Awards - **EXHIBIT III** (M. Milde)
University Planning - **EXHIBIT IV** (M-A. Andrusyszyn)
5. Announcements and Communications - **EXHIBIT V**
6. Enquiries and New Business
7. Adjournment

Senate meetings are scheduled to begin at 1:30 p.m. and normally will end by 4:30 p.m. unless extended by a majority vote of those present.

SUMMARY OF AGENDA ITEMS: October 26, 2007

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership - Faculty Constituencies

Senate Membership - Senator from the General Community

FOR INFORMATION

Candidates for Degrees and Diplomas -Autumn Convocation 2007

NOMINATING COMMITTEE

FOR ACTION

Board of Governors

Selection Committee for the Dean of Engineering

Operations/Agenda Committee

Senate Committee on Academic Policy and Awards

Faculty Scholar Selection Committee

Distinguished University Professor Committee

Senate Review Board Academic

FOR INFORMATION

Selection Committee for the President

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Master of Arts Program: Critical Studies in Global Film Cultures

Faculty of Social Science: Honors Specialization in Developmental Cognitive Neuroscience

Timing of Spring and Autumn Convocation Ceremonies

Faculty of Health Sciences:

- Revisions to Ontario Secondary School Admission Requirements for the BHSc Program
- Suspension of Admission to the Honors Specialization Module in Health Information Management

Faculty of Engineering: Policy on Repeating All Components in a Failed Course

FOR INFORMATION

New Scholarships and Awards

Timing of Hong Kong Convocation Ceremonies

Structure of the Academic Year: Projected Dates

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

James G. McLeod Professorship in Family Law

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report