



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, December 7, 2007
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of November 16, 2007
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
 - Operations/Agenda - [EXHIBIT I](#) (T. Carmichael)
 - Academic Policy and Awards - [EXHIBIT II](#) (M. Milde)
 - University Planning - [EXHIBIT III](#) (M.A. Andrusyszyn)
5. Announcements and Communications - [EXHIBIT IV](#)
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: December 7, 2007

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Nominating Committee Membership

FOR INFORMATION

2009 Senate Meeting Dates

Report of the Convocation Board

2008 Convocation Dates

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Social Science, Huron and King's University Colleges: Introduction of Major and Minor Modules in Jewish Studies

Faculty of Health Sciences: Withdrawal of Primary Health Care Nurse Practitioner Certificate Program

Richard Ivey School of Business: Dean's Honor List and Ivey Scholar Eligibility for HBA Students

Western Athletic Financial Awards

Structure of the Academic Year Policy

Undergraduate Sessional Dates

Medical Excuse Slip Policy

FOR INFORMATION

New Scholarships and Awards

2007 Annual Report on Scholastic Offences

Schulich School of Medicine & Dentistry: MD Program

Link to the Faculty of Graduate Studies Course Renumbering Website

Enforcing SCAPA Deadlines

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Don Wright Faculty of Music Proposal

FOR INFORMATION

Report on Entering Averages and First-Year Grades

2007-08 Enrolment Update

Graduate Enrolment Update [*oral report*]

2006-07 Survey on Student Finances

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report