



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, February 15, 2008
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of January 18, 2008
2. Business Arising from the Minutes
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)
 - University Research Board - **EXHIBIT V** (T. Hewitt)
5. Announcements and Communications - **EXHIBIT VI**
6. Report of the Academic Colleague - **EXHIBIT VII** (J. Doerksen)
7. Enquiries and New Business
8. 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: February 15, 2008

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Faculty Constituencies

Senate Membership: Representative from the General Community

Terms of Reference of the Animal Use Subcommittee

Constitution of the Don Wright Faculty of Music

Appointment of Chancellor and Vice-Chancellor for Western's Hong Kong Convocation - March 30, 2008

NOMINATING COMMITTEE

FOR ACTION

Board of Governors

Senate Committee on Academic Policy and Awards

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Science: Honors Specialization and Specialization in Mathematics in Society

Faculty of Education: Minor for Concurrent Mathematics and Education Programs

Faculties of Science and Education: Concurrent Mathematics and Education Program; Withdrawal of the 5-Year BSc Honors Mathematical Sciences and BED

Faculty of Health Sciences: Withdrawal of the BSc Honors Specialization Module in Rural Health

Faculty of Health Sciences: Withdrawal of the BSc Honors Specialization Module Health Information Management

Faculty of Health Sciences: Admission Requirements for Bachelor of Health Science Modules

Richard Ivey School of Business: Extended Time Enrolment for Current HBA Students; Special Student Enrolment for HBA Graduates

Distribution of UWO Awards for Excellence in Teaching

Teaching Award Regulations: Retention of Dossiers

FOR INFORMATION

New Scholarships and Awards

Annual Report on Western Athletic Financial Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Proposed Name Change for Department of Diagnostic Radiology and Nuclear Medicine

Graduate Enrolment Projections

FOR INFORMATION

Vice-Provost's Report on Recruitment and Retention of Faculty

Preliminary Recommendations on Faculty Budgets for 2008-2009

UNIVERSITY RESEARCH BOARD (URB)

FOR INFORMATION

Fall 2007 Small Grant competition

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report

REPORT OF THE ACADEMIC COLLEAGUE

FOR INFORMATION

Report on the Colleagues' Meeting of February 8, 2008