



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, March 14, 2008
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of February 15, 2008
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)
Honorary Degrees Committee - **EXHIBIT IV** (P. Davenport)
5. Enquiries and New Business
6. 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: March 14, 2008

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT - Statement to Senate on Negev Dinner

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Faculty Constituencies

Senate Membership: Graduate Student Constituency

Appointments Procedures for Senior Academic and Administrative Officers, Section Q

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Graduate Studies: PhD Program in Classics

Faculty of Graduate Studies: Withdrawal of the Collaborative Graduate Program in Environmental Science

Faculty of Science: Honors Specialization in Information Systems

Faculty of Health Sciences: Revision of Program Requirements for Kinesiology

FOR INFORMATION

Excellence in Teaching Award Winners for 2007-08

New Scholarships, Awards and Bursaries

Faculty of Social Science: Effective Date of Withdrawal of Geography Modules

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Governance Structure - School of Graduate and Postdoctoral Studies

FOR INFORMATION

Provost's Ad Hoc Committee on Classroom and Common Space

HONORARY DEGREES COMMITTEE

FOR INFORMATION

2008 MD Convocation