



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, April 18, 2008
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of March 14, 2008
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
 -
4. Reports of Committees:
 - Operations/Agenda - **EXHIBIT I** (T. Carmichael)
 - University Planning - **EXHIBIT II** (M.A. Andrusyszyn)
 - Nominating - **EXHIBIT III** (M. Broadfoot)
 - Academic Policy and Awards - **EXHIBIT IV** (M. Milde)
 - Honorary Degrees Committee - **EXHIBIT V** (P. Davenport)
5. Announcements and Communications - **EXHIBIT VI**
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: April 18, 2008

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Faculty Constituencies
Nominating Committee Membership

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Arthur Labatt Family School of Nursing
2008-2009 University Operating and Capital Budgets

NOMINATING COMMITTEE

FOR ACTION

Vice-Chair of Senate
Operations/Agenda Committee
Senate Committee on Academic Policy and Awards
Senate Committee on University Planning
University Council on Animal Care
Honorary Degrees Committee
Senate Review Board Academic
Distinguished University Scholars Selection Committee
Faculty Scholars Selection Committee
Nominating Subcommittee to Nominate a Senator from the General Community
Academic Colleague
Advisory Committee for the Ombudsperson
McIntosh Gallery Committee
Advisory Committee on Sports and Recreation Services

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Law: Revisions to Admission Requirements under General and Discretionary Categories
Progression Requirements for the Nursing Program
Policy on Module Requirements
Revised Articulation Agreement between Fanshawe College (Science Laboratory Technology and Environmental Technology Programs) and The University of Western Ontario (Environmental Science and Chemistry Modules)

FOR INFORMATION

New Scholarships and Awards
Policy on Academic Records and Student Transcripts: Partial Transcripts
Guidelines on Career-Related Learning: Internships, Co-Ops, Placements Etc.

HONORARY DEGREES COMMITTEE

FOR INFORMATION

Announcement of the 2008 Spring Honorary Degree Recipients

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report