



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, May 16, 2008  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of April 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)  
Academic Policy and Awards - **EXHIBIT II** (M. Milde)  
University Planning - **EXHIBIT III** (M.A. Andrusyszyn)  
University Research Board - **EXHIBIT IV** (T. Hewitt)
5. Notice of Motion - Divestment from Darfur - EXHIBIT I, Annex 1 (T. Carmichael)
6. Report of the Academic Colleague - **EXHIBIT V** (J. Doerksen)
7. Announcements and Communications - **EXHIBIT VI**
8. Enquiries and New Business
9. 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: MAY 16, 2008**

### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

#### **OPERATIONS/AGENDA COMMITTEE**

##### **FOR ACTION**

Senate Membership: Faculty Constituency

Senate Meeting Dates 2010

Notice of Motion - Divestment from Darfur (*to be dealt with following standing committee reports*)

##### **FOR INFORMATION**

Alternate/Replacement Student Senators for the May and June 2008 Senate Meetings

Autumn Convocation 2008 - Order of Ceremony

Senate Election Schedule for September/October 2008

Senate Election Schedule for January/February 2009

#### **SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)**

##### **FOR ACTION**

PhD Program in Family Medicine

UWO Diploma in Public Administration Program at Xiamen University

Faculty of Arts and Humanities: Withdrawal of the Major in Mediterranean Studies

Faculty of Arts and Humanities: Bachelor of Fine Arts Admission Requirements

Policy on Accommodation for Medical Illness - Undergraduate Students

##### **FOR INFORMATION**

New Scholarships and Awards

#### **SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)**

##### **FOR ACTION**

Arthur Labatt Family Nursing Research Chair in Human Resource Optimization

#### **UNIVERSITY RESEARCH BOARD (URB)**

##### **FOR INFORMATION**

2008-2009 Academic Development Fund New Research and Scholarly Initiative Award: Major Grants Competition and 2007 Small Grants Competitions

### **NOTICE OF MOTION**

##### **FOR ACTION**

Divestment from Darfur (See the Operations/Agenda Report)

#### **REPORT OF THE ACADEMIC COLLEAGUE**

Report of the Meeting of the Council of Ontario Universities (COU)

#### **ANNOUNCEMENTS & COMMUNICATIONS**

##### **FOR INFORMATION**

Standard Report