



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, June 20, 2008
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of May 16, 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. Report of the Academic Colleague - **EXHIBIT VI** (J. Doerksen)
6. Announcements and Communications - **EXHIBIT VII**
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: JUNE 20, 2008

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Faculty Constituency

Nominating Committee Membership: Graduate Student Representative

Constitution of the School of Graduate and Postdoctoral Studies; Amendment to Senate Election Procedures

FOR INFORMATION

Darfur/STAND - Tabled Amendment

Candidates for Degrees

MBA Convocation - Autumn 2008

Composition of the Convocation Board

Electronic Distribution of Meeting Materials

Dates of Fall 2008 Election Schedule

Change in Title of the Associate Vice-President (Institutional Planning & Budgeting)

NOMINATING COMMITTEE

Senate Committee on Academic Policy and Awards

Senate Committee on University Planning

Senate Review Board Academic

University Research Board

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Science and Schulich School of Medicine & Dentistry: Honors Specialization, Major and Minor in Medical Cell Biology
Faculties of Science and Education: Motion for Withdrawal of the Five-Year BSc Honors Mathematical Sciences and Bachelor in Education (S.08-37b)

Faculty of Arts and Humanities: Renaming the Minor in Spanish as the Minor in Spanish Studies

Policy on Course Outlines

English as a Second Language Program at Fanshawe in lieu of Senate-approved English Language Proficiency Tests

Articulation Agreements: UWO with Lambton College, UWO with Fanshawe College

Dual Degree B.Tech /M.E.Sc. Program offered by the Indian Institute of Technology Roorkee, Roorkee, Uttaranchal, India and The University of Western Ontario

Dual Degree B.E./M.E.Sc. Program offered by Thapar University, Patiala Punjab, India and The University of Western Ontario

FOR INFORMATION

New Scholarships and Awards

Diploma Wording for Graduate Student Diplomas

Annual Report of the Subcommittee on Undergraduate Program Review (SUUPR)

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Recommendations for the Use of Year-End 2007-08 Government Funding

Fundraising Campaign Objective and Priorities

FOR INFORMATION

Report on Performance Indicators

Annual Report of the Subcommittee on Information Technology (SUIT)

UNIVERSITY RESEARCH BOARD (URB)

FOR APPROVAL

Strategic Research Plan

FOR INFORMATION

Annual Report of the University Council on Animal Care (UCAC)

REPORT OF THE ACADEMIC COLLEAGUE

286th Meeting of the Council of Ontario Universities

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report

Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement