

# The UNIVERSITY of WESTERN ONTARIO

# SENATE AGENDA

1:30 p.m., Friday, October 17, 2008 Richard Ivey School of Business, Room 1R40

- 1. Minutes of the Meeting of September 19, 2008
- 2. Business Arising from the Minutes
- 3. Report of the President
- 4. Reports of Committees: Operations/Agenda - EXHIBIT I Nominating Committee - EXHIBIT II Academic Policy and Awards - EXHIBIT III
- 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.

To download a complete copy of the Senate agenda, including minutes to be approved at the meeting plus exhibits and their attachments (28 pages) please go to the following website: http://www.uwo.ca/univsec/senate/minutes/2008/a0810sen\_all.pdf

(P. Davenport)

(T. Carmichael) (M. Broadfoot) (M. Milde)

### SUMMARY OF AGENDA ITEMS: October 17, 2008

#### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

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

FOR ACTION Senate Membership: Faculty Constituencies Senate Membership: Representative from the General Community Bylaw Amendment: Paragraph IV.6 - Speakers at Senate

FOR INFORMATION Candidates for Degrees - Autumn Convocation 2008

#### NOMINATING COMMITTEE

FOR ACTION Operations/Agenda Committee

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

FOR ACTION Faculty of Law: Change in Degree Name from Bachelor of Laws (LLB) to Juris Doctor (JD) Sessional Dates for 2009 -2016 Scheduling Out-of-Class Tests Admission Requirement: BA Music Administrative Studies

FOR INFORMATION New Scholarships and Awards Admission Requirements for the Major in Catholic Studies for Teachers