



## **SENATE AGENDA**

1:30 p.m., Friday, June 11, 2010  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of May 14, 2010
2. Business Arising from the Minutes
3. Report of the President (A. Chakma)
4. Reports of Committees:  
Operations/Agenda - **EXHIBIT I** (T. Carmichael)  
Academic Policy and Awards - **EXHIBIT II** (M. Workentin)  
University Planning - **EXHIBIT III** (C. Dunbar)  
University Research Board - **EXHIBIT IV** (T. Hewitt)
5. Announcements and Communications - **EXHIBIT V**
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.

To download a complete copy of the Senate agenda, including minutes to be approved at the meeting plus exhibits and their attachments (87pages - excludes the Report on Performance Indicators) please go to the following website:

[http://www.uwo.ca/univsec/senate/minutes/2010/a1006sen\\_all.pdf](http://www.uwo.ca/univsec/senate/minutes/2010/a1006sen_all.pdf)

Note: All Senators will receive a hard copy of the Report on Performance Indicators which is part of the SCUP Report.

## **SUMMARY OF AGENDA ITEMS: June 11, 2010**

### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

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

##### **FOR ACTION**

Senate Membership

##### **FOR INFORMATION**

Candidates for Degrees - Spring 2010

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

##### **FOR ACTION**

Faculty of Science: Double Degree Program: BSc (Honors Specialization Computer Science) (UWO) and Bachelor of Engineering (Computer Science & Technology) (Central South University, China)

Faculty of Social Science: Introduction of Psychology/Ivey Combined Honors Degree Program

Brescia University College: Introduction of an Honors Specialization in Community Development in a Global Context and an Honors Specialization in Crime and Communities

Faculty of Education: Amendment to the English Language Proficiency Requirement

Revision to Graduate Student Academic Appeals Policy

School of Graduate and Postdoctoral Studies: Electronic Submission of PhD Theses

Revised Admission Requirements for Basic Medical Sciences Programs

Faculty of Science: Revisions to Subject Requirements for Admission to Science (including Biological and Medical Sciences)

Faculty of Music: Revised admission requirement to the BA with Specialization in Music Administrative Studies

##### **FOR INFORMATION**

New Scholarships and Awards

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

##### **FOR ACTION**

(MAPP 1.48) - Environment & Sustainability

##### **FOR INFORMATION**

Report on Performance Indicators

Enrollment Update for 2010-11 and Planning for Beyond

Vice-Provost's Annual Report on Faculty Recruitment and Retention

Upcoming Capital Projects

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

##### **FOR ACTION**

Western Fellow Designation

The University of Western Ontario Humanitarian Award

#### **ANNOUNCEMENTS & COMMUNICATIONS**

##### **FOR INFORMATION**

Reports on Promotion and/or Tenure - 2009 - 2010