



## The UNIVERSITY of WESTERN ONTARIO

### SENATE AGENDA

1:30 p.m., Friday, May 13, 2011  
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of April 15, 2011**
2. Business Arising from the Minutes
3. Report of the President (A. Chakma)
4. Reports of Committees:  
Operations/Agenda - **EXHIBIT I** (T. Carmichael)  
Nominating - **EXHIBIT II** (S. Macfie)  
Academic Policy and Awards - **EXHIBIT III** (B. Timney)
5. Report of the Academic Colleague - **EXHIBIT IV** (K. Okruhlik)
6. Announcements and Communications - **EXHIBIT V**
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.

To download a complete copy of the Senate agenda, including minutes to be approved at the meeting plus exhibits and their attachments (32 pages) please go to the following website:

[http://www.uwo.ca/univsec/senate/minutes/2011/a1105sen\\_all.pdf](http://www.uwo.ca/univsec/senate/minutes/2011/a1105sen_all.pdf)

**SUMMARY OF AGENDA ITEMS: May 13, 2011**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

**FOR ACTION**

Appointment Procedures for Senior Academic and Administrative Officers of the University

**FOR INFORMATION**

Convocation Week 2012 and Future  
Officers of Convocation

**NOMINATING COMMITTEE**

**FOR ACTION**

Decanal Selection Committee – Faculty of Arts and Humanities  
Decanal Selection Committee – Faculty of Information and Media Studies  
University Research Board  
Senate Review Board Academic

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

**FOR ACTION**

Faculty of Law: Revisions to Grading Rules  
Faculty of Science: Introduction of a Major in Applied Statistics  
Faculty of Engineering and the Schulich School of Medicine & Dentistry: Introduction of a Software  
Engineering and Medicine Option in the Combined BESC/MD Degree Program  
Huron University College and the Richard Ivey School of Business: Introduction of a Combined Honors  
Psychology and Honors Business Administration Degree Program  
School of Graduate and Postdoctoral Studies: Introduction of a Dual PhD Program between the West  
China School of Medicine, Sichuan University, and Schulich School of Medicine & Dentistry

**FOR INFORMATION**

Revision to the Policy on Scholastic Discipline for Undergraduate Students  
New Scholarships and Awards

**REPORT OF THE ACADEMIC COLLEAGUE**

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

**ANNOUNCEMENTS & COMMUNICATIONS**

**FOR INFORMATION**

Standard Report