The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, October 21, 2011
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of September 23, 2011**

2. Business Arising from the Minutes

3. Report of the President (A. Chakma)
   - **President's Priorities**

4. Reports of Committees:
   - Operations/Agenda - **EXHIBIT I** (T. Carmichael)
   - Nominating Committee – **Exhibit II** (S. Macfie)
   - Academic Policy and Awards - **EXHIBIT III** (B. Timney)

5. Announcements and Communications - **EXHIBIT IV**

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 (36 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2011/a1110sen_all.pdf

SUMMARY OF AGENDA ITEMS: OCTOBER 21, 2011

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT
President's Priorities

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership
FOR INFORMATION
Candidates for Degrees and Diplomas – Autumn 2011
Election Schedule
Minor Amendments to Terms of Reference of SCAPA, SUPR-U, SUPR-G

SENATE NOMINATING COMMITTEE
FOR ACTION
Selection Committee for the Associate Vice-President (Research)

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
School of Graduate and Postdoctoral Studies: Introduction of a Graduate Diploma in Community Music Leadership
School of Graduate and Postdoctoral Studies: Introduction of a Non-Thesis Master of Engineering (MEng) in HVAC Systems
Faculty of Science: Introduction of a Minor in High Performance Computing
Faculty of Science: Withdrawal of the Major in Statistics Module
Faculty of Science and Schulich School of Medicine & Dentistry: Introduction of an Honors Specialization in Computational Biochemistry
Revisions to the Policy on Eligibility for Participating in the Spring Hong Kong Convocation Ceremonies
Revisions to the Policy on Structure of the Degree: Post-Degree Modules

FOR INFORMATION
School of Graduate and Postdoctoral Studies: Minor Amendment to the LLM/M.Phil (UWO/NALSAR) and LLM/LLM (NALSAR/UWO) Dual-Credential Degree Program
New Scholarships

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report