The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, November 18, 2011
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of October 21, 2011**

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** (B. Timney)
   University Planning **- EXHIBIT III** (C. Dunbar)

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 copy of the Senate agenda, including minutes to be approved at the meeting plus exhibits and their attachments (47 pages) (excluding the Performance Indicators Report) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2011/a1111sen_all.pdf

The link to the Performance Indicators Report is:
http://www.ipb.uwo.ca/documents/2011_performance_indicator.pdf

SUMMARY OF AGENDA ITEMS: November 18, 2011

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Revised Senate Election Procedures

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Engineering: Introduction of an Engineering Externship Program (EEP) (Chemical and Biochemical Engineering) with Fanshawe College
Faculty of Law: Revisions to "Grading Rules"
Schulich School of Medicine & Dentistry and Faculty of Science: Introduction of an Honors Specialization in Medical Biophysics (Clinical Physics Concentration)
School of Graduate and Postdoctoral Studies: Renaming of the MA in "Critical Studies in Global Film Cultures" Program as MA in "Film Studies"
School of Graduate and Postdoctoral Studies: Guidelines for Establishing International Dual-Doctoral Degree Programs

FOR INFORMATION
New Scholarships and Awards
Annual Report of the Subcommittee on Program Review – Undergraduate (SUPR-U) – 2010-2011
SUPR-G Reports on the Reviews of Graduate Programs
Revision to "Articulation Agreements with External Colleges"

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR INFORMATION
Report on Performance Indicators

REPORT OF THE ACADEMIC COLLEAGUE
Report of a Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report