The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, February 17, 2012
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of January 20, 2012**

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)
   Honorary Degrees Committee – **Exhibit III** (to be distributed) (A. Chakma)

5. Report of the Academic Colleague – **Exhibit IV** (K. Okruhlik)

6. Announcements & 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 (42 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2012/a1202sen_all.pdf

SUMMARY OF AGENDA ITEMS: February 17, 2012

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership – Schulich School of Medicine & Dentistry – School of Dentistry Constituency and King's University College Constituency
Faculty of Law Council Composition and Rules of Order - Revision

FOR INFORMATION
Convocation Board Annual Report
Senate Review Board Academic Annual Report

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Engineering: Introduction of a 2+2 International Collaborative Program with Zhejiang University, China
Faculty of Information and Media Studies:
a) Introduction of Certificate and Diploma programs in Digital Communication: Social Media & Virtual Worlds
b) Introduction of "Digital Communication" as a Course Designation and New Courses in Digital Communication

King's University College: Introduction of Certificate and Diploma Programs in Childhood in the Justice System
School of Graduate and Postdoctoral Studies:
a) Introduction of a New Collaborative Graduate Program in Musculoskeletal Health Research
b) Renaming of the Master of Legal Studies to Master of Studies in Law
c) Revisions to the PhD Program in Philosophy

Revisions to the Scholar's Electives program

FOR INFORMATION
Report of the Subcommittee on Teaching Awards
SUPR-G Report: Review of the Theology Program, Huron University College
New Scholarships and Awards

REPORT OF THE HONORARY DEGREES COMMITTEE
FOR INFORMATION
MBA Spring Convocation – Honorary Degree Recipient

REPORT OF THE ACADEMIC COLLEAGUE
FOR INFORMATION

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report