The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, March 23, 2012
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of February 17, 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** (J. Deakin)
   University Planning – **EXHIBIT III** (C. Dunbar)
   University Research Board – **EXHIBIT IV** (J. Deakin)
   Honorary Degrees Committee – EXHIBIT V (to be emailed prior to meeting) (A. Chakma)

5. Enquiries and New Business

6. 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 (107 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2012/a1203sen_all.pdf

SUMMARY OF AGENDA ITEMS: March 23, 2012

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership – Faculty of Arts and Humanities
Senate Membership – Faculty of Science Constituency
Senate Membership – Graduate Student Constituency
Senate Membership – Representative from the General Community

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Arts and Humanities:
1) Introduction of an Honors Specialization in Creative Writing and English Language and Literature
2) Withdrawal of Spanish Modules and Introduction of New Spanish Modules and Certificate

Faculty of Health Sciences: Revisions to Progression Requirements and Special Student/Transfer Student Requirements in Kinesiology
Faculty of Law: Revision to "Grading Rules"
Don Wright Faculty of Music: Withdrawal of the BMus Honors Theory and Composition; Introduction of a BMus Honors Music Theory and BMus Honors Composition
Faculty of Science: Revisions to Admission Requirements for Physics and Astronomy Modules
Faculty of Social Science: Introduction of Minor in Transitional Justice and Post-Conflict Reconstruction, "Transitional Justice" as a Course Designation, and New Courses in Transitional Justice
Faculties of Social Science and Law: Withdrawal of the Combined Honors Specialization in History (BA)/Juris Doctor (JD)
School of Graduate and Postdoctoral Studies:
1) Introduction of a Collaborative Graduate Program in Transitional Justice and Post-Conflict Reconstruction
2) Introduction of a Master of Financial Economics Program

Introduction of Western's School Within a University (SWAU) Program for High-School Students from the Thames Valley District School Board (TVDSB)
Revisions to Policies Governing Athletic Financial Awards (AFA)
Report of SUPR-G: Review of the Department of Microbiology and Immunology, Schulich School of Medicine and Dentistry

FOR INFORMATION
New Scholarships, Awards and Bursaries
Faculty of Law: Revision to "Cross Registration in Business Courses" Policy
Revisions to the Dentistry Sessional Dates

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
2012 Entrance Standards for Undergraduate First-Year Admissions
Five-Year Enrolment Projections

FOR INFORMATION
Report on Year One Class and Entering Averages
Vice-Provost's Report on Faculty Recruitment and Retention
Annual Report of the Working Group on Information Security (WGIS)

UNIVERSITY RESEARCH BOARD (URB)
FOR INFORMATION
2011 Annual Report of the Vice-President (Research)

HONORARY DEGREES COMMITTEE
FOR INFORMATION
(to be emailed prior to the meeting)