The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, April 13, 2012
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of March 23, 2012**

2. Business Arising from the Minutes

3. Report of the President (A. Chakma)

4. Reports of Committees:
   University Planning – **EXHIBIT I** (C. Dunbar)
   Operations/Agenda - **EXHIBIT II** (T. Carmichael)
   Nominating - **EXHIBIT III** (S. Macfie)
   Academic Policy and Awards - **EXHIBIT IV** (B. Timney)
   Honorary Degrees Committee – **EXHIBIT V** (A. Chakma)

5. Report of the Academic Colleague – **EXHIBIT VI** (K. Okruhlik)

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 (47 pages), please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2012/a1204sen_all.pdf

** **NOTE**: Because of its size the budget documents are being mailed in hard copy (excluding members of SCUP who received the budget documents in a previous mailing). Please note that pages 1-13 of the main budget document provides an executive summary.

SUMMARY OF AGENDA ITEMS: April 13, 2012

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
2012-13 University Operating and Capital Budgets
Suncor Chair in Energy Policy

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership
Nominating Committee Membership

NOMINATING COMMITTEE
FOR ACTION
Vice-Chair of Senate
Operations/Agenda Committee
Senate Committee on Academic Policy and Awards
Senate Committee on University Planning
University Research Board
University Council on Animal Care
Honorary Degrees Committee
Senate Review Board Academic
Distinguished University Scholars Selection Committee
Faculty Scholars Selection Committee
Nominating Subcommittee to Nominate a Senator from the General Community
McIntosh Gallery Committee
Advisory Committee for the Ombuds Office
FIMS: Council & Executive Committee – Senate Representative from the General Community
Academic Colleague
Board of Governors
Decanal Selection Committee for the Faculty of Social Science
Selection Committee for a Vice-Provost (Graduate & Postdoctoral Studies)

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Arts and Humanities: Introduction of a Minor in Medieval Studies
Faculty of Education: 1) Revisions to the Admission Requirements for Primary/Junior French as a Second Language; 2) Revision to the English Language Proficiency Requirements for BEd/DipEd Programs
Faculties of Science, Social Science, and Schulich School of Medicine & Dentistry: Withdrawal of the Honors Specialization in Physiology and Psychology
Faculty of Social Science: Introduction of a Specialization in Geography
Huron University College: Introduction of a Specialization and an Honors Specialization in Accounting
School of Graduate and Postdoctoral Studies: 1) Introduction of a Professional Masters Program in Clinical Medical Biophysics; 2) Revisions to the PhD in Music (Music Education) Program
Revisions to the Drop Deadlines for Undergraduate Courses
Introduction of Blended Courses
Faculty of Law and Richard Ivey School of Business: HBA/JD Program Revisions

FOR INFORMATION
SUPR-G Report: Review of the Department of Medical Biophysics
New Scholarships and Awards
Schulich School of Medicine and Dentistry: Honors Specialization in Neuroscience as a BSc Degree to be offered by the Schulich School
Revision to the Dentistry Sessional Dates

REPORT OF THE HONORARY DEGREES COMMITTEE
FOR INFORMATION
Spring 2012 Recipients

REPORT OF THE ACADEMIC COLLEAGUE
FOR INFORMATION
Report on the recent meetings