The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, May 11, 2012
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of April 13, 2012**

2. Business Arising from the Minutes

3. Report of the President (A. Chakma)

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

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

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 (52 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2012/a1205sen_all.pdf

SUMMARY OF AGENDA ITEMS: May 11 , 2012

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership
Senate Nominating Committee – Membership

NOMINATING COMMITTEE
FOR ACTION
Decanal Selection Committee – Richard Ivey School of Business
Senate Committee on Academic Policy and Awards
Senate Review Board Academic
University Research Board

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Law: Revisions to the Progression Requirements
King's University College: Introduction of a Minor and Major in French Language and Literature
School of Graduate and Postdoctoral Studies: Introduction of a Combined Degree Program leading to a Master of Clinical Science (MClSc) and a PhD in Rehabilitation Science
Revisions to the Policies Governing Athletic Financial Awards (AFA)
Revision to the Policy on Retention of Continuing Scholarships (Admission and In-Course)

FOR INFORMATION
New Scholarships and Awards
SUPR-G Report: Review of the Biomedical Engineering (BME) Collaborative Graduate Program

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR INFORMATION
Western Libraries Annual Report, 2011-12

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report