The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, June 8, 2012
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of May 11, 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)
   University Research Board - **EXHIBIT III** (J. Deakin)

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 complete copy of the Senate agenda, including minutes to be approved at the meeting plus exhibits and their attachments (87) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2012/a1206sen_all.pdf

SUMMARY OF AGENDA ITEMS: June 8, 2012

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership
FOR INFORMATION
Candidates for Degrees
Autumn Convocation 2012 – Order of Ceremony

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Arts and Humanities:
1) Introduction of a Major in Arts and Humanities
2) Introduction of "Arts and Humanities" as a Course Designation and New Courses in Arts and Humanities
3) Introduction of a Minor in Digital Humanities
4) Introduction of "Digital Humanities" as a Course Designation and New Courses in Digital Humanities

Richard Ivey School of Business: Revisions to the Honors Business Administration (HBA) Program
Faculty of Health Sciences, School of Kinesiology: Revisions to the High-School Admission Subject requirements
Faculty of Music: Revisions to the Collaborate Degree/Diploma program with Fanshawe in Music Recording Arts
Schulich School of Medicine & Dentistry and the Faculty of Science:
1) Withdrawal of the Biological and Medical Sciences First-Entry Program;
2) Introduction of the Medical Sciences First-Entry Program
3) Introduction of an Honors Specialization in Medical Health Informatics

School of Graduate and Postdoctoral Studies:
1) Revisions to the PhD in Nursing to Allow for Alternative Delivery Methods
2) Change in Name of the Graduate Programs in French Studies
3) Introduction of a PhD in Law
4) Renewal of the Dual-Degree (Masters) Agreement in Engineering between the Politecnico di Milano, Milano, Italy and The University of Western Ontario

Faculty of Law and School of Graduate and Postdoctoral Studies: Introduction of a Combined JD/MSc (Geology or Geophysics) Program and a Combined JD/MA (History) Program
Brescia University College and Richard Ivey School of Business: Introduction of a Combined Honors Program Nutrition and Dietetics and HBA
Articulation Agreements:
1) Articulation Agreement between The University of Western Ontario's Faculty of Science (Computer Science) and Fanshawe College (Computer Programmer Analyst Advanced Diploma Program)
2) Renewal of the Articulation Agreement between The University of Western Ontario, King's University College, Brescia University College, Huron University College and Fanshawe College: Social Service Worker, Child and Youth Worker and Early Childhood Education Programs
3) Renewal of the Articulation Agreement between The University of Western Ontario, King's University College, Brescia University College, Huron University College and Lambton College: Social Service Worker, Child and Youth Worker and Early Childhood Education Programs

Revisions to the Policy on "Accommodation for Medical Illness – Undergraduate Students" and to the Student Medical Certificate
Revisions to the Policy on "Course Outlines" to include reference to the Mental Health website
Revisions to the Policy on "Eligibility for Gold Medals"

FOR INFORMATION
New Scholarships and Awards
Report of the Western Athletic Financial Awards Committee
Revisions to Western's IQAP Process: Advertising new programs before Quality Council approval
Revisions to the Admission Requirements of the Honors Business Administration (HBA) Program

UNIVERSITY RESEARCH BOARD (URB)
FOR INFORMATION
2012-2013 Academic Development Fund New Research and Scholarly Initiative Award Major Grant Competition
ADF Small Grants Competition Results, Spring and Fall 2011

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

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report
P&T Report 2011-12