Western

The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, September 21, 2012

Room 224, Conron Hall, University College

1. Minutes of the Meeting of June 8, 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** (J. Hatch)
   - University Research Board - **EXHIBIT V** (J. Deakin)
   - Honorary Degrees Committee – **EXHIBIT VI**

6. Announcements and Communications - **EXHIBIT VII** (A. Chakma)

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 (54 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2012/a1209sen_all.pdf

SUMMARY OF AGENDA ITEMS: September 21, 2012

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR APPROVAL
Senate Membership – Faculty of Law

FOR INFORMATION
Order of Ceremony – Autumn 2012
Convocation Dates 2013
Officers of Convocation

NOMINATING COMMITTEE
FOR INFORMATION
SRBA Membership
Election of Graduate Student to Senate Review Board Academic

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Engineering: Introduction of the Structural Engineering with International Development Option
Schulich School of Medicine & Dentistry and Faculty of Science: Introduction of Medical Health Informatics as a Subject Area
Brescia University College: Introduction of a Major in Spirituality and Community Leadership
School of Graduate and Postdoctoral Studies – **EXHIBIT V**

1) Introduction of "Composite Materials" as a New Field in the MEng Program
2) Change from MEd in Educational Studies to MA in Education Studies

FOR INFORMATION
SUPR-G Report: Cyclical review of French Studies graduate program
SUPR-U Reports: Cyclical program reviews from 2011 - 2012
New Awards and Bursary
Faculty of Arts and Humanities: Withdrawal of the Minor in Dramatic Literature

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
CGA Ontario Professorship in Accounting
MBA '80 Faculty Fellowship in Entrepreneurship

FOR INFORMATION
Strategic Mandate Agreements

UNIVERSITY RESEARCH BOARD (URB)
FOR INFORMATION
Western's Distinguished Scholar in Residence Program

HONORARY DEGREES COMMITTEE
FOR INFORMATION
Honorary Degree Recipients – Autumn Convocation 2012

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report