SENATE AGENDA

1:30 p.m., Friday, October 19, 2012
Room 1R40, HBA Building

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1. **Minutes of the Meeting of September 21, 2012**

2. Business Arising from the Minutes

3. Report of the President (A. Chakma)
   President's Priorities - **EXHIBIT I**

4. Reports of Committees:
   Operations/Agenda – **EXHIBIT II** (T. Carmichael)
   Academic Policy and Awards - **EXHIBIT III** (M. Workentin)
   University Planning - **EXHIBIT IV** (J. Hatch)
   University Research Board – **EXHIBIT V** (J. Capone)

5. Report of the Academic Colleague – **EXHIBIT VI** **(to be distributed at the meeting)** (K. Okruhlik)

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 (35 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2012/a1210sen_all.pdf

SUMMARY OF AGENDA ITEMS: **October 19, 2012**

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION
Faculty of Social Science – Revised Constitution

FOR INFORMATION
Notice of Motion
Election Schedule for Spring 2013
Candidates for Degrees and Diplomas – Autumn Convocation 2012

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION
Richard Ivey School of Business: Revisions to the Admission Requirements of the Honors Business Administration (HBA) Program
Faculty of Health Sciences: Revisions to the First-Aid and CPR Certification Policies for Admission to Nursing Programs

FOR INFORMATION
New Scholarship and Award
Report of the Subcommittee on Program Review – Graduate: Cyclical Review of Geology and Geophysics Graduate Programs
SCAPA Representative for the Aboriginal Education and Employment Council
Revisions to the Guidelines for the Structure of the Academic Year

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR INFORMATION
Oral Report on Strategic Plan Renewal

UNIVERSITY RESEARCH BOARD

FOR ACTION
Revisions to MAPP 7.10: Standardized Training for Animal Care and Use
Revisions to MAPP 7.12: Policy and Procedures for the Use of Animals in Research and Teaching

REPORT OF THE ACADEMIC COLLEAGUE

Report of the Council of Ontario Universities (COU) Meeting

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION
Standard Report