SENATE AGENDA

1:30 p.m., Friday, December 7, 2012
HBA Building, Room 1R40

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1. **Minutes of the Meeting of November 16, 2012**

2. Business Arising from the Minutes

3. Report of the President (A. Chakma)

4. Reports of Committees:
   Academic Policy and Awards – **EXHIBIT I** (B. Timney)
   University Planning - **EXHIBIT II** (J. Hatch)

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

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 (92 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2012/a1212sen_all.pdf

SUMMARY OF AGENDA ITEMS: Friday, December 7, 2012

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Arts and Humanities:

- Introduction of a Major and Minor in Italian Language and Culture
- Revisions to the Certificate in Practical Italian

Faculty of Science: Withdrawal of the Honors Specialization in Bioinformatics (Biochemistry Concentration)

Schulich School of Medicine & Dentistry and Faculty of Science: Medical Sciences Program

- Revisions to the Medical Sciences Program and Modules
- Introduction of an Honors Specialization, Specialization and Major in Interdisciplinary Medical Sciences (IMS)
- Withdrawal of the Honors Specialization and Specialization in Medical Sciences

Schulich School of Medicine & Dentistry, Faculty of Science, Richard Ivey School of Business: Revisions to the Combined BMSc/HBA Program

Faculty of Science and Western Continuing Studies: Introduction of a Diploma in Computer Science

Faculties of Engineering and Law: Introduction of a Mechatronic Systems Engineering with Law Option

Undergraduate Sessional Dates

FOR INFORMATION

Report of Scholastic Offences

New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Sustainable Western Experience Report

FOR INFORMATION

Performance Indicators Report

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report