SENATE AGENDA

1:30 p.m., Friday, January 25, 2013
HBA Building, Room 1R40

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1. **Minutes of the Meeting of December 7, 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)

5. Report of the Academic Colleague - **EXHIBIT V** (K. Okruhlik)

6. Announcements and Communications - **EXHIBIT VI**

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 (92 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2013/a1301sen_all.pdf

SUMMARY OF AGENDA ITEMS: January 25, 2013

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Faculty of Information and Media Studies – Revised Constitution

FOR INFORMATION
Order of Spring Convocation 2013

NOMINATING COMMITTEE
FOR ACTION
Selection Committee for Vice-President (External)
Academic Policy and Awards Committee
Senate Review Board Academic

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
School of Graduate and Postdoctoral Studies

- Introduction of a Graduate Diploma in Professional Education (GDip), a Master of Professional Education (MPEd), and a Doctor of Education (EdD)
- Introduction of a Project and Course-Based Option in the MSc in Microbiology and Immunology Program
- Proposal to Offer the Executive MBA Program in Beijing, China

Faculty of Law: Withdrawal of the JD/LLM Combined Degree and the JD/MLS Combined Degree Programs with the University of Auckland
Faculty of Music: Revisions to the Major in Popular Music Studies
Faculty of Science: Renaming of the Honors Specialization in Bioinformatics (Computer Science Concentration)
Brescia University College: Withdrawal of the Major in Religious Education
Revisions to the Admission Requirements for Ontario High School Applicants

FOR INFORMATION
New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
SUEPP Report
School for Advanced Studies in the Arts and Humanities

FOR INFORMATION
Report on Recruitment and Retention

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

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report