SENATE AGENDA

1:30 p.m., Friday, February 15, 2013
HBA Building, Room 1R40

1.	**Minutes of the Meeting of January 25, 2013**	
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 Planning - **EXHIBIT III**	(J. Hatch)
5.	Report of the Academic Colleague - **EXHIBIT IV**	(K. Okruhlik)
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 (** pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2013/a1302sen_all.pdf

SUMMARY OF AGENDA ITEMS: February 15, 2013

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership: Representative from the General Community

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Arts and Humanities: Introduction of a Minor in Greek and Roman History
School of Graduate and Postdoctoral Studies:

1) Introduction of a Master in Public Health (MPH)
2) Introduction of an MA in Ancient Philosophy

Don Wright Faculty of Music and Richard Ivey School of Business: Introduction of combined degrees - Bachelor of Arts (Honors Specialization Music) and HBA; Bachelor of Arts (Music Major) four-year and HBA; Bachelor of Musical Arts (Honors Music) and HBA
Faculty of Social Science: Introduction of a Major in Environment and Health

FOR INFORMATION
New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
Troost Professorship in Leadership

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