NOTICE RE: SENATE MEETING LOCATION
Effective May 10, 2013, and until further notice, meetings of Senate will be held in Room 3345 Somerville House.

SENATE AGENDA

1:30 p.m., Friday, April 12, 2013
HBA Building, Room 1R40

---

1. **Minutes of the Meeting of March 22, 2013**

2. Business Arising from the Minutes

3. Report of the President (A. Chakma)

4. Reports of Committees:

   University Planning - **EXHIBIT I** (J. Hatch)
   Operations/Agenda - **EXHIBIT I**I (T. Carmichael)
   Nominating **- EXHIBIT III** (S. Macfie)
   Academic Policy and Awards - **EXHIBIT IV** (B. Timney)
   University Research Board - **EXHIBIT V** (J. Capone)
   Honorary Degrees Committee – **EXHIBIT VI** [to be emailed prior to the meeting] (A. Chakma)

5. Announcements and Communications - **EXHIBIT VII** (A. Weedon)

6. Report of the Academic Colleague - **EXHIBIT VIII** [to be distributed at the meeting] (K. Okruhlik)

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 (76 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2013/a1304sen_all.pdf

**** NOTE**: Because of its size the budget documents are being provided at the meeting in hard copy. Please note that pages 1-12 of the main budget document provides an executive summary.

SUMMARY OF AGENDA ITEMS: April 12, 2013

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
2013-14 University Operating and Capital Budgets

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Nominating Committee Membership
Senate Membership

NOMINATING COMMITTEE
FOR ACTION
Decanal Selection Committee – Faculty of Engineering
Vice-Chair of Senate
Operations/Agenda Committee
Senate Committee on Academic Policy and Awards
Senate Committee on University Planning
University Research Board
University Council on Animal Care
Honorary Degrees Committee
Senate Review Board Academic
Distinguished University Scholars Selection Committee
Faculty Scholars Selection Committee
Nominating Subcommittee to Nominate a Senator from the General Community
McIntosh Gallery Committee

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Engineering: Engineering Leadership and Innovation Certificate
Faculty of Science: Revisions to the Admission Requirements of Physics and Astronomy Modules
Faculty of Social Science and Richard Ivey School of Business: Introduction of Combined Degrees: Honors Specializations in Geography and Business and in Urban Development and Business
Brescia University College: Introduction of the Diploma in Dietetic Education and Practical Training
Articulation Agreements:

1. Articulation Agreement between The University of Western Ontario's Faculty of Social Science (Aubrey Dan Program in Management and Organizational Studies) and Fanshawe College (Business-Accounting Diploma Program)
2. Articulation Agreement between Huron University College and Fanshawe College – Admission of qualified graduates of the Business-Accounting Diploma Program at Fanshawe College into Year 3 of the Management and Organizational Studies (Specialization in Accounting) program at Huron University College
3. Articulation Agreement between Fanshawe College, King's University College and The University of Western Ontario re: transfer of credit for the Police Foundation Diploma graduates
4. Articulation Agreement between Lambton College, King's University College and The University of Western Ontario for transfer of credit for the Police Foundation Diploma program graduates

Revisions to the policies on "Course Outlines" and on "Scheduling Exams"
Revisions to the policy on Examination Conflicts

FOR INFORMATION

New Scholarships and Awards
Faculty of Arts and Humanities: Change in effective date for the Introduction of the Major in Italian Language and Culture

UNIVERSITY RESEARCH BOARD (URB)
FOR INFORMATION
Re-profiling internal research funds
Academic Development Fund New Research and Scholarly Initiative Award - Major Grant
Academic Development Fund New Research and Scholarly Initiative Award - Small Grant Competition

HONORARY DEGREES COMMITTEE
FOR INFORMATION
Spring 2013 Honorary Degree Recipients (to be distributed at the meeting)

ANNUAL REPORTS
FOR INFORMATION

REPORT OF THE ACADEMIC COLLEAGUE
Report of a Meeting of the Council of Ontario Universities (COU) (to be distributed at the meeting)

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report