



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, September 20, 2002
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of June 21, 2002
2. [Report of the President](#) (P. Davenport)
3. Reports of Committees:
 - Operations/Agenda - [EXHIBIT I](#) (A. Pearson)
 - Nominating - [EXHIBIT II](#) (J. Doerksen)
 - Academic Policy and Awards - [EXHIBIT III](#) (B. Timney)
 - University Planning - [EXHIBIT IV](#) (S. Rich)
 - Honorary Degrees - [EXHIBIT V](#) (P. Davenport)
4. Announcements and Communications - [EXHIBIT VI](#)
5. Enquiries and New Business
6. Adjournment

Senate meetings are scheduled to begin at 1:30 p.m. and will normally end by 4:30 p.m. unless extended by a majority vote of those present.

SUMMARY OF AGENDA ITEMS: September 20, 2002

APPROVAL OF MINUTES

[REPORT OF THE PRESIDENT](#)

[President's Priorities for 2002-2003](#)

Update on Enrolment and Accessibility Funding

New Faculty at Western

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Constitution of the Faculty of Science
Constitution of the Faculty of Information and Media Studies
Observer Status on Senate
Composition of SCUP

FOR INFORMATION

Amendments to Lists of Candidates for Degrees: June 7, 2002
Convocation Officers

NOMINATING COMMITTEE

FOR ACTION

Nominating Subcommittee to Select a Senate Representative from the General Community
Subcommittee on Research Ethics Policy
Senate Review Board Academic

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Introduction of a Four Year BA in Visual Arts
Introduction of Minor in Music
Dean's Honor List Policy
Graduation "With Distinction" Policy
Policy on Gold Medals
Richard Ivey School of Business: Progression, Graduation and Honors Policies for the HBA Program
Faculty of Music Proposals: Renaming Artist Diploma in Performance (Three-Year Program) as Music Performance Diploma (Three-Year Program and Revising its Progression Requirements
Faculty of Engineering: Renaming Mechanical or Manufacturing Engineering and Management as Mechanical Engineering and Business

FOR INFORMATION

Reformatting Mechanical Engineering Program
Report on New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Renaming of the PMAC Chair in Purchasing
Paul MacPherson Chair in Strategic Leadership
Human Nutrition Centre
Access Code for Western Libraries

HONORARY DEGREES COMMITTEE

FOR INFORMATION

Announcement re Honorary Degree Recipients - Fall Convocation 2002

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Promotion and Tenure Cases Considered Under The Collective Agreement During 2001-2002
Appointments