



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, October 18, 2002
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of September 20, 2002
2. Report of the President (P. Davenport)
 - Full-Time Staff at Western
3. Reports of Committees:
 - Operations/Agenda - [EXHIBIT I](#) (A. Pearson)
 - Academic Policy and Awards - [EXHIBIT II](#) (B. Timney)
 - University Planning - [EXHIBIT III](#) (B. Skarakis-Doyle)
4. Announcements and Communications - [EXHIBIT IV](#)
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: October 18, 2002

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Representative from the General Community

Faculty Appointment and Promotion Procedures: Scientists Employed by Institutions Affiliated with The University of Western Ontario

Faculty of Music: Renamed the Don Wright Faculty of Music

Constitution of the Faculty of Graduate Studies

Composition of SCAPA

Amendment to the Minutes of June 21, 2002

FOR INFORMATION

Candidates for Degrees: Autumn Convocation 2002

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Arts: Minor in Greek and Roman Archaeology

Letters of Permission Policy

FOR INFORMATION

Brescia University College: Certificate in Community Development

Report on New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Renaming of the JR Shaw Professorship

FOR INFORMATION

Multi-Year Budget and Planning Guidelines

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

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

Announcements