



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, January 24, 2003  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of December 6, 2002
2. Report of the President (P. Davenport)
  - OCUFA Conference on Quality
  - Visit of Deputy Prime Minister John Manley
3. Reports of Committees:
  - Operations/Agenda - [EXHIBIT I](#) (A. Pearson)
  - Nominating - [EXHIBIT II](#) (J. Doerksen)
  - Academic Policy and Awards - [EXHIBIT IV](#) (B. Timney)
  - University Planning - [EXHIBIT V](#) (E. Skarakis-Doyle)
4. Report of the Academic Colleague - [EXHIBIT VI](#) (K. McQuillan)
5. Announcements and Communications - [EXHIBIT VII](#)
6. Enquiries and New Business
7. 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.

N.B. There is no Exhibit III

**SUMMARY OF AGENDA ITEMS: January 24, 2003**

**APPROVAL OF MINUTES  
REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

FOR ACTION

Rescinding of *Conditions of Appointment* and *ACORD* Documents

FOR INFORMATION

Revision: Convocation Dates Fall 2004

Amendments to Lists of Candidates for Degrees

**NOMINATING COMMITTEE**

FOR ACTION

Senate Committee on Academic Policy and Awards (SCAPA)

Senate Review Board Academic (SRBA)

Standing Committee on Campus Recreation

**SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)**

FOR ACTION

Brescia University College: Introduction of a Minor in the Sociology of Gender

Residency Requirement for Second Degrees (Honors) at UWO

FOR INFORMATION

Report on Undergraduate Program Reform: Programs approved

Revisions to the Admissions Scholarships Program

Report on New Scholarships and Awards

2003 Deadline for changes to the 2004 Academic Calendar

DAP Approvals to be Posted on the Web

**SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)**

FOR ACTION

Revised Guidelines on Collaborative Research

Strategic Plan for Internationalization at Western

CFI Round IV - A Preliminary Look

FOR INFORMATION

CFI Round IV - A Preliminary Look (Oral Report - N. Petersen)

ADF New Research and Scholarly Initiative Awards - Spring 2002 and Fall 2002 Small Grant Funding Recommendations

South Valley Building - Exterior Design

**REPORT OF THE ACADEMIC COLLEAGUE**

Report on the 263<sup>rd</sup> meeting of COU

**ANNOUNCEMENTS & COMMUNICATIONS**

FOR INFORMATION

[Standard Report]