



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, June 21, 2002
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of May 17, 2002
2. Report of the President
 - Provincial Budget of June 17
3. Reports of Committees:
 - Operations/Agenda - [EXHIBIT I](#)
 - Nominating - [EXHIBIT II](#)
 - Academic Policy and Awards - [EXHIBIT III](#)
 - University Planning - [EXHIBIT IV](#)
4. Annual Report:
 - Senate Committee on Information Technology and Services - [EXHIBIT V](#)
5. Report of the Academic Colleague - [EXHIBIT VI](#)
6. Announcements and Communications - [EXHIBIT VII](#)
7. Enquiries and New Business
8. 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: JUNE 21, 2002

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Constitution of the Faculty of Medicine & Dentistry
Nominating Committee Membership
Composition of Subcommittee on Information Security
University Library Council and Terms of Reference and Composition of SCUP
Composition of the University Council on Animal Care
Composition of Animal Use Subcommittee
Senate Review Board Academic

NOMINATING COMMITTEE

FOR ACTION

Senate Review Board Academic (SRBA)
Senate Committee on Academic Policy and Awards (SCAPA)
Senate Committee on Information Technology and Services (SCITS)
Senate Committee on University Planning (SCUP)
University Research Board

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Graduate Studies Programs [PhD in Anthropology, PhD in Comparative Literature, PhD and MA in Media Studies, PhD in Theory and Criticism]
Faculty of Arts Minor Programs [Minor in Dramatic Literature, English for Teachers, Museology, Ethics, Philosophy of Science]
Concurrent Degree (BESc/BA) Program in Integrated Engineering and Honors Business Administration
Policy on Student Academic Appeals

FOR INFORMATION

Brescia University College: Extension of the Deadline for Graduation from the BSc(HEc) Program in Clothing, Textiles and Design
Report on New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Department of Physiology and Pharmacology: Merger of the Departments of Physiology and Pharmacology & Toxicology
Paul MacPherson Professorship in Strategic Leadership
Terms of Reference - ADF New Research and Scholarly Initiative Award - Major Grant Competition

FOR INFORMATION

Provost's Report on Applications (Oral Report)
Site Planning - South Valley Site (Oral Report)

ANNUAL REPORT

FOR INFORMATION

Senate Committee on Information Technology and Services (SCITS)

REPORT OF THE ACADEMIC COLLEAGUE

Report of the 261st Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report