



## *The* UNIVERSITY of WESTERN ONTARIO

### SENATE AGENDA

1:30 p.m., Friday, January 23, 2004  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of December 5, 2003
2. Report of the President (P. Davenport)
3. Reports of Committees:
  - Operations/Agenda - **EXHIBIT I** (J. White)
  - Nominating Committee - **EXHIBIT II** (J. Garland)
  - Academic Policy and Awards - **EXHIBIT III** (B. Timney)
  - University Planning - **EXHIBIT IV** (B. Skarakis-Doyle)
4. Report of the Academic Colleague - **EXHIBIT V** (K. McQuillan)
5. Announcements and Communications - **EXHIBIT VI**
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.

## **SUMMARY OF AGENDA ITEMS: JANUARY 23, 2004**

### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

#### **OPERATIONS/AGENDA COMMITTEE**

##### **FOR ACTION**

Constitution of the Faculty of Graduate Studies

*Appointment Procedures for Senior Academic and Administrative Officers of the University*

##### **FOR INFORMATION**

Order of Spring Convocation 2004

Convocation Dates 2005

#### **NOMINATING COMMITTEE**

##### **FOR ACTION**

Selection Committee for the Provost & Vice-President (Academic)

Honorary Degrees Committee

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

##### **FOR ACTION**

Concurrent Degree Program: BSc (Honors Specialization in Science)/BA (Honors Business Administration)

Concurrent Degree Program: BA (Honors History)/Bachelor of Laws

Faculty of Engineering: Technological Entrepreneurship Certificate

Faculty of Engineering: Summer Engineering Co-Op Program

Brescia University College: Minor in Canadian Studies

Bachelor of Administrative and Commercial Studies (BACS) Specializations

Admission Requirements - CAATS Applicants to Engineering

Faculties of Health Sciences and Medicine & Dentistry: Revised Statement on Potential Health

Risks/Immunization Requirements

Additional Courses Without Degree Credit: Non-Credit Registration

##### **FOR INFORMATION**

2002-2003 Report on Scholastic Offences

Bachelor of Medical Science Degree Requirements

Report on New Scholarships and Awards

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

##### **FOR ACTION**

First-Entry Undergraduate Enrolment for 2004-2005

Scotiabank Chair in Research on Violence Against Women and Children

#### **REPORT OF THE ACADEMIC COLLEAGUE**

##### **FOR INFORMATION**

Report on the 268th Meeting of COU

#### **ANNOUNCEMENTS & COMMUNICATIONS**

##### **FOR INFORMATION**

Standard Report