



## The UNIVERSITY of WESTERN ONTARIO

### SENATE AGENDA

1:30 p.m., Friday, March 19, 2004  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of February 20, 2004
2. Report of the President (P. Davenport)
  - C Welcome Gitta Kulczycki, Vice-President (Administration)-Elect
  - C CIHR Funding Announcement
  - C CFI Announcement
3. Reports of Committees:
  - Operations/Agenda - **EXHIBIT I** (A. Pearson)
  - Academic Policy and Awards - **EXHIBIT II** (J. Doerksen)
  - University Planning - **EXHIBIT III** (B. Skarakis-Doyle)
  - Honorary Degrees - **EXHIBIT IV** (P. Davenport)  
*[distributed at meeting]*
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: March 19, 2004**

### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

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

##### FOR INFORMATION

Procedures for New Business

Fall 2004 Senate Election Schedule

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

##### FOR ACTION

Faculty of Science: Honors Specialization in Clinical Biochemistry

Faculties of Science and Education: BSc Degree with an Honors Specialization in Science and Education

Faculty of Social Science, Sociology Modules:

Honors Specialization in the Sociology of Health and Aging; Minor in the Sociology of Health and Aging; Major in Social Inequality; Minor in Social Inequality; Minor in the Sociology of Work; Minor in Society and Identity

Withdrawal of the Certificate in Health Promotion and Education

Graduate Program Amalgamation: Plant Sciences and Zoology to become Biology

Faculty of Graduate Studies Grading Scale

Policy on Accommodation for Religious Holidays

Policy on Student Academic Appeals

Policy on Graduation in Honors Programs

##### FOR INFORMATION

Report on New Scholarships and Awards

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

##### FOR ACTION

Distinguished University Professorships and Faculty Scholars

The MBA '83 Faculty Fellowship

##### FOR INFORMATION

Report on Faculty Recruitment and Retention

#### **SENATE HONORARY DEGREES COMMITTEE**

##### FOR INFORMATION

Recipients for Spring 2004

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

Report of the 269th Meeting of the Council of Ontario Universities (COU)

#### **ANNOUNCEMENTS & COMMUNICATIONS**

##### FOR INFORMATION

Standard Report