



## *The* UNIVERSITY of WESTERN ONTARIO

### SENATE AGENDA

1:30 p.m., Friday, April 16, 2004  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of March 19, 2004
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
  - University Planning - [EXHIBIT I](#) (B. Skarakis-Doyle)
  - Operations/Agenda - [EXHIBIT II](#) (A. Pearson)
  - Nominating - [EXHIBIT III](#) (J. Garland)
  - Academic Policy and Awards - [EXHIBIT IV](#) (B. Timney)
5. Announcements and Communications - [EXHIBIT V](#)
6. Enquiries and New Business
7. Adjournment

Senate budget meetings are scheduled to begin at 1:30 p.m. and will normally end by 5:30 p.m. unless extended by a majority vote of those present.

## **SUMMARY OF AGENDA ITEMS: Friday, April 16, 2004**

### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

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

##### FOR ACTION

Establishment and Naming of the Schulich School of Medicine  
2004-05 Operating and Capital Budgets

##### FOR INFORMATION

The Tanna Schulich Chair of Neuroscience & Mental Health

The Schulich Canada Research Chairs:

The Edith Schulich Vinet Canada Research Chair in Human Genetics

The "The Dr. Brian W. Gilbert Canada Research Chair in Primary Health Care

Annual Report on *Making Choices: Western's Commitments as a Research-Intensive University*

Report of the Subcommittee on Priorities in Academic Development (SUPAD)

Report on First Choice Applications to Western (oral)

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

##### FOR ACTION

*Casual Academic Appointments of Faculty*

SCITS, SUWW and SUIS to be Disbanded; SCUP Subcommittee on Information Technology (SUIT) to be Created; Terms of Reference and Composition of SCUP to be Revised

Senate Rules of Order and Procedures for New Business

##### FOR INFORMATION

Attendance at Meetings of Senate by ex officio Members

#### **SENATE NOMINATING COMMITTEE**

##### FOR ACTION

Coordinating Committee for the Office of the Ombudsperson

University Council on Student Housing

Senate Committee on Housing Policy

McIntosh Gallery Committee

Academic Colleague

##### FOR INFORMATION

Future Business of the Senate Nominating Committee

Academic Policy and Awards

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

##### FOR ACTION

Faculty Scholars Program for Undergraduate Students to be Withdrawn; Western Scholars Designation to be Introduced

New French Programs and Modules

Faculty of Law Policies on Evaluation and Law Areas of Concentration

##### FOR INFORMATION

Report on New Scholarships and Awards

Policy on Examinations/Attendance

#### **ANNOUNCEMENTS & COMMUNICATIONS**

##### FOR INFORMATION

Standard Report