



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, September 24, 2004
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of June 25, 2004
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
 - Update on the Rae Advisory Panel
4. 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** (J. Doerksen)
 - Honorary Degrees - **EXHIBIT V** (P. Davenport)
6. Announcements and Communications - **EXHIBIT VI**
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: September 24, 2004

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

Update on the Rae Advisory Panel

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership

Faculty of Graduate Studies Constitution

University Convocation Ceremony in Hong Kong

Order of Convocation, Spring 2005

NOMINATING COMMITTEE

FOR ACTION

Nominating Subcommittee - Senator from the General Community

Subcommittee on Research Ethics Policy

Advisory Committee on Sports and Recreation Services

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Honors Specialization in Biochemistry and Anatomy and Cell Biology (offered by the Faculties of Medicine & Dentistry and Science)

BSc Modules: Honors Specialization in Geography, Honors Specialization in Geographic Information Science (offered by the Faculty of Social Science)

Specialization in Film Studies (offered by the Faculty of Arts)

Minor in Gender, Sexuality and Culture (offered by the Faculty of Arts Department of Modern Languages and Literatures and the Centre for Women's Studies and Feminist Research)

Diploma in Occupational Health and Safety Management (offered by the Faculties of Health Sciences and Social Science in Partnership with the Western Centre for Continuing Studies)

Withdrawal of the Diploma in Art Therapy

Cessation of Classes during the Congress of the Humanities & Social Sciences - May 28-June 5, 2005

Breadth Requirements for Undergraduate Degrees

Faculty of Information and Media Studies: Fourth Year Requirements for MIT, MPI

FOR INFORMATION

Western Scholar's Program: Correction to Calendar Copy

Academic Curriculum Changes: SCAPA and DAP Process

Editorial Revision to Course Numbering Policy

Report on New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR INFORMATION

Annual Progress Report on the Strategic Research Plan

Annual Progress Report on the Strategic Plan for Internationalization

Report on Collaborative Research Entities

Annual Report on Faculty Recruitment

Designated Chairs, Professorships and Faculty Fellowships approved by SCUP on behalf of the Senate

HONORARY DEGREES COMMITTEE

FOR INFORMATION

Announcement of Fall 2004 Honorary Degree Recipients

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report