



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, September 23, 2005
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of June 24, 2005
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
 - The Class of 2009
 - UWO Response to the Provincial Budget
 - Strategic Planning Task Force
4. Reports of Committees:
 - Operations/Agenda - [EXHIBIT I](#) (A. Pearson)
 - Nominating - [EXHIBIT II](#) (L. Miller)
 - Academic Policy and Awards - [EXHIBIT III](#) (J. Tennant)
 - University Planning - [EXHIBIT IV](#) (J. Doerksen)
 - Honorary Degrees - [EXHIBIT V](#) (P. Davenport)
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 normally will end by 4:30 p.m. unless extended by a majority vote of those present.

SUMMARY OF AGENDA ITEMS: Friday, September 23, 2005

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership

Subcommittee on New Academic Programs (SUNAP)

Appointment Procedures for Senior Academic and Administrative Officers of the University

University Convocation in Hong Kong

FOR INFORMATION

Order of Ceremony - Spring Convocation 2006

NOMINATING COMMITTEE

FOR ACTION

Nominating Subcommittee - Senator from the General Community

Senate Committee on Academic Policy and Awards

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Western's Initiative for Scholarly Excellence (WISE)

Faculty of Registration for the BMSc

Additional Course Requirements for the BMSc

Faculty of Arts and Humanities: Major in Art History

Admission Requirements for the Faculty of Engineering

Faculty of Science and Schulich School of Medicine & Dentistry: Introduction of Honors Specialization and

Specialization in Pathology and Toxicology, Withdrawal of Honors Specialization and Specialization in

Toxicology and Pathology

FOR INFORMATION

Awarding Double Degrees at Convocation

New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Revisions to the Terms of Reference: ADF New Research and Scholarly Initiative Award Major Grants and Small Grants

FOR INFORMATION

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

HONORARY DEGREES COMMITTEE

FOR INFORMATION

Announcement of Autumn 2005 Honorary Degree Recipients

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report