



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, December 9, 2005
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of November 18, 2005
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
 - Update on Provincial Government Relations
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)
5. Announcements and Communications - **EXHIBIT V**
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: December 9, 2005

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Nominating Committee Membership
Enquiry Period Guidelines

FOR INFORMATION

Annual Report of the Senate Review Board Academic
Notice of Motion

NOMINATING COMMITTEE

FOR ACTION

Operations/Agenda Committee
Distinguished University Professor Selection Committee

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Undergraduate Sessional Dates

New Diploma and Certificate Programs:

- Faculty of Arts and Humanities and the Western Centre for Continuing Studies (WCCS): Gallery and Museum Practice
- Faculty of Education and WCCS: Adult and Organizational Learning
- Faculty of Social Science and WCCS: in Not-for-profit Management
- Faculties of Social Science and Education and WCCS: Career Development

Faculty of Graduate Studies:

- MSc and Modified PhD Programs in Health and Rehabilitation Sciences
- PhD Degree Program in Visual Culture, Studio and Media Arts

Application Deadline for the HBA Program

MD Program - Parental Leave Policy

Application for Graduation and Notification of Eligibility to Graduate

English Proficiency Requirements for Admission to the Faculty of Education

FOR INFORMATION

2004-2005 Report on Scholastic Offences

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR INFORMATION

2005-06 Enrolment Update

Report on Entering Averages and First-Year Grades

2004-05 Survey of Student Finances

Update on the Additions to the University's 2005-06 Operating Expenditures Approved by the Board of Governors

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report