



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, January 20, 2006  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of December 9, 2005
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:  
Operations/Agenda - **EXHIBIT I** (J. White)  
Academic Policy and Awards - **EXHIBIT II** (J. Tennant)  
University Planning - **EXHIBIT III** (J. Doerksen)
5. Report of the Academic Colleague - **EXHIBIT IV** (J. Doerksen)
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: January 20, 2006**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

**FOR ACTION**

Nominating Committee Membership  
Student Membership on Decanal Selection Committees

**FOR INFORMATION**

Membership on SUCA

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

**FOR ACTION**

PhD and MSc Programs in Developmental Biology  
Brescia University College: Honors Specialization in Psychology  
Huron University College: Minors in Contemporary English Literature and English for Teachers  
Policy on Administration of Examinations  
Summer Co-op in Economics

**FOR INFORMATION**

Annual Report on Reviews of Graduate Programs  
M Level Courses and First Year Academic Performance: Full-Time Constituent Students: 2004-05  
New Scholarships and Awards  
Revision to Undergraduate Sessional Dates  
Correction to 2004-5 Report on Scholastic Offences

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

**FOR ACTION**

First-Year, First-Entry Undergraduate Enrolment for the Constituent University and Affiliated University Colleges

**FOR INFORMATION**

Annual Report on Faculty Recruitment

**REPORT OF THE ACADEMIC COLLEAGUE**

Report of the 278<sup>th</sup> Meeting of the Council of Ontario Universities (COU)