



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, **January 19, 2007**
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of **November 17, 2006**
2. Business Arising
3. Report of the President (P. Davenport)
4. Reports of Committees:
 - Operations/Agenda (A. Pearson)
 - **EXHIBIT I** from the December 8, 2006 agenda
(Please replace the Appendix sheet with the revised copy)
 - **EXHIBIT I**
 - Academic Policy and Awards (M. Milde)
 - **EXHIBIT II** from the December 8, 2006 agenda
 - **EXHIBIT II**
 - University Planning (M. Bartlett)
 - **EXHIBIT III** from the December 8, 2006 agenda
(Please replace Pages 1,2 with the revised copy)
 - **EXHIBIT III**
 - Nominating - **EXHIBIT IV** (L. Miller)
 - University Research Board - **EXHIBIT V** (T. Hewitt)
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, January 19, 2007

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

EXHIBIT I For December 8/06

FOR ACTION

Senate Membership: Faculty Constituencies

FOR INFORMATION

Order of Convocation 2007 (*Appendix 1 revised*)

2006 Annual Report of the Senate Review Board Academic

EXHIBIT I For January 19/07

FOR ACTION

Creation of a Subcommittee on Undergraduate Program Review (SUUPR); Disbanding of the Subcommittee on New Undergraduate Programs (SUNUP); Revision of SCAPA's Terms

FOR INFORMATION

Senate Representative of the Alumni Association

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

EXHIBIT II For December 8/06

FOR ACTION

Affiliation Agreement

Faculty of Graduate Studies: Master of Nursing (MN) Degree for Nursing Practitioners

Huron University College: Major in Finance

Faculty of Science: Withdrawal of the Four-Year BSc Honors Plant Biochemistry and Molecular Biology

FOR INFORMATION

New Scholarships and Awards

2006 Annual Report on the Review of Graduate Programs

2006 Annual Report on Scholastic Offences

Corrections to Sessional Dates

EXHIBIT II For January 19/07

FOR APPROVAL

Faculty of Graduate Studies:

- Health Sciences Programs (MSc and PhD)

- Collaborative Graduate Program in Environmental Science to be renamed Environment and Sustainability

- Master of Environment and Sustainability (MES) Program

- Interdisciplinary Master of Arts Program in Popular Music and Culture

- Master of Arts Program in Linguistics

- Master of Arts Program in Women's Studies and Feminist Research

Faculty of Science: Specialization in Applied Mathematics

FOR INFORMATION

New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

EXHIBIT III For December 8/06

FOR ACTION

Ad Hoc Committee to Review the Faculty of Graduate Studies (*FGS membership detail corrected*)

FOR INFORMATION

Brouillard Fellowship

2006-07 Enrolment Update

Report on Entering Averages and First-Year Grades

2005-2006 Survey on Student Finances

EXHIBIT III For January 19/07

FOR ACTION

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

NOMINATING COMMITTEE

EXHIBIT IV For January 19/07

FOR ACTION

Ad Hoc Committee to Review the Faculty of Graduate Studies

Selection Committee for the Vice-Provost (Academic Programs and Students) [Registrar]

Senate Review Board Academic

UNIVERSITY RESEARCH BOARD

EXHIBIT V For January 19/07

FOR INFORMATION

Academic Development Fund (ADF) Fall 2006 Small Grants Awards

ANNOUNCEMENTS & COMMUNICATIONS

EXHIBIT VI For January 19/07

FOR INFORMATION

Standard Report