



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, May 18, 2007  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of April 20, 2007
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
  - Operations/Agenda - **EXHIBIT I** (A. Pearson)
  - Nominating - **EXHIBIT II** (L. Miller)
  - Academic Policy and Awards - **EXHIBIT III** (M. Milde)
  - University Planning - **EXHIBIT IV** (M. Bartlett)
  - University Research Board - **EXHIBIT V** (T. Hewitt)
  - Honorary Degrees Committee - **EXHIBIT VI** (P. Davenport)
5. Announcements and Communications - **EXHIBIT VII**
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: May 18, 2007**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

FOR APPROVAL

Senate Membership

Appointment of Vice-Chancellor for Trois Pistoles French Immersion School's 75<sup>th</sup> Anniversary Convocation

FOR INFORMATION

Candidates for Theological Degrees - Huron University College Theological Convocation

Order of Ceremony - Autumn Convocation 2007

**NOMINATING COMMITTEE**

FOR ACTION

Electoral Board for Chancellor

Selection Committee for Vice-Provost (Academic Planning, Policy & Faculty)

Senate Committee on University Planning (SCUP)

University Research Board (URB)

University Council on Animal Care (UCAC)

Distinguished University Professors Selection Committee

Faculty Scholars Selection Committee

McIntosh Gallery Committee

Senate Review Board Academic (SRBA)

Faculty of Information and Media Studies Faculty Council

Advisory Committee on Sports and Recreation Services

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

FOR APPROVAL

Brescia University College: Major in Food Management

Faculty of Social Science: Major in Geographic Information Science

Faculty of Social Science: Withdrawal of Geography Modules

FOR INFORMATION

New Scholarships and Awards

Faculty of Education: Entrance Requirements for the Teaching Strategies for Religious Education in Roman Catholic Secondary Schools

Subcommittee on Undergraduate Program Review: Defining a "Program"

Deans: Academic Programs (DAP) Report on Items Recently Received from Engineering, Health Sciences and Law.

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

FOR APPROVAL

Campus Master Plan

Waks Family Chair in Jewish History

Faculty Fellowship in Jewish History: Name Change to London Jewish Federation Fellowship in Jewish History

**UNIVERSITY RESEARCH BOARD (URB)**

FOR INFORMATION

2006-2007 Academic Development Fund New Research and Scholarly Initiative Award Major Grants Competition

Military Related Research

**HONORARY DEGREES COMMITTEE**

FOR INFORMATION

Honorary Degree Recipients for Trois Pistoles French Immersion School's 75<sup>th</sup> Anniversary Convocation

**ANNOUNCEMENTS & COMMUNICATIONS**

FOR INFORMATION

Standard Report