



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, November 14, 2008
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of October 17, 2008**
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
Operations/Agenda - **EXHIBIT I** (T. Carmichael)
Nominating - **EXHIBIT II** (M. Broadfoot)
Academic Policy and Awards - **EXHIBIT III** (M. Milde)
University Planning - **EXHIBIT IV** (C. Dunbar)
5. Report of the Academic Colleague - **EXHIBIT V** (R. Lipson)
6. Announcements and Communications - **EXHIBIT VI**
7. Enquiries and New Business
8. 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.

To download a complete copy of the Senate agenda, including minutes to be approved at the meeting plus exhibits and their attachments (66 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2008/a0811sen_all.pdf

SUMMARY OF AGENDA ITEMS: November 14, 2008

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership

Nominating Committee Membership

By-Law Amendment: Speakers at Senate

Appointment Procedures: Amendment to Section M - Deans of Faculties and P - University Librarian

Terms of Reference and Composition of SUUPR

FOR INFORMATION

Senate Attendance Requirements

Confidentiality

NOMINATING COMMITTEE

FOR ACTION

Decanal Selection Committee for the Dean of the Schulich School of Medicine & Dentistry

Operations/Agenda Committee

Senate Committee on Academic Policy and Awards

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Social Science, Continuing Studies: Withdrawal of the Diploma and Certificate Programs in Organizational Development

Faculty of Science: Withdrawal of the Honors Specialization Module in Applied Mathematics

Revisions to the Guidelines Governing the Academic Relationship between the Constituent University and the Affiliated University Colleges

Schulich School of Medicine & Dentistry: Policy on Special Year Applicants to the MD Program

Sessional Dates for Professional Faculties

Guidelines on the Structure of the Academic Year

Guidelines on the Structure of Spring/Summer Sessions

Hours of Instruction

FOR INFORMATION

New Scholarships and Awards

Drop Date for Second Term in 2010

Annual Report on OCGS Appraisal of Graduate Programs

Annual Report on Scholastic Offences

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR APPROVAL

MBA'80 Professorship in Entrepreneurship

FOR INFORMATION

Update on University Operating Budget (Oral Report)

REPORT OF THE ACADEMIC COLLEAGUE

Report of the 286th Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report