



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, November 13, 2009
Richard Ivey School of Business, Room 1R40

1. [Minutes of the Meeting of October 16, 2009](#)
2. Business Arising from the Minutes
Senate-elected Members of the Board of Governors
3. Report of the President (A. Chakma)
4. Reports of Committees:
Operations/Agenda - [EXHIBIT I](#) (T. Carmichael)
Nominating - [EXHIBIT II](#) (M. Broadfoot)
Academic Policy and Awards - [EXHIBIT III](#) (B. Timney)
University Planning - [EXHIBIT IV](#) (C. Dunbar)
University Research Board - [EXHIBIT V](#) (T. Hewitt)
5. Report of the Academic Colleague - [EXHIBIT VI](#) (R. Lipson)
6. Announcements and Communications - [EXHIBIT VII](#)
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 (75 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2009/a0911sen_all.pdf

SUMMARY OF AGENDA ITEMS: November 13, 2009

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership

Nominating Committee Membership

Terms of Reference and Composition of the Animal Care Governance Steering Committee (ACGSC)

Revisions to the Terms of Reference and Composition of the University Council on Animal Care (UCAC)

Revisions to the Terms of Reference and Composition of the Animal Use Subcommittee (AUC)

NOMINATING COMMITTEE

FOR ACTION

Decanal Selection Committee - Faculty of Law

Decanal Selection Committee - Don Wright Faculty of Music

Decanal Selection Committee - Faculty of Science

Senate Committee on Academic Policy and Awards (SCAPA)

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Make-Up of Tests/Assignments Delayed Due to Increased Reporting of Flu-Like Illness

Faculty of Arts and Humanities: Minor in Greek and Latin Literature

Faculty of Health Sciences: Suspension of Admission to Preparatory Year in Audiology

King's University College: Introduction of a Minor in Finance and a Minor in Islamic Studies; Withdrawal of Politics, Philosophy, and Economics (PPE) Program

Annual Report on Scholastic Offences

FOR INFORMATION

New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

The Kathleen & Dr. Henry Barnett Chair in Stroke Research

Goodmans LLP Faculty Fellowships in Legal Ethics

FOR INFORMATION

Forecast of the 2010-11 Operating Budget and Beyond

Suspension of Student Financial Survey

UNIVERSITY RESEARCH BOARD (URB)

FOR ACTION

Revisions to MAPP 7.10: Standardized Training for Animal Care and Use

Revisions to MAPP 7.12: Policy and Procedures for the Use of Animals in Research and Teaching

FOR INFORMATION

Annual Report of the Vice-President (Research & International Relations)

REPORT OF THE ACADEMIC COLLEAGUE

Report of a Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report