The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, December 9, 2011
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of November 18, 2011**

2. Business Arising from the Minutes

3. Report of the President (A. Chakma)

4. Reports of Committees:
   Nominating - **EXHIBIT I** (S. Macfie)
   Academic Policy and Awards – **EXHIBIT II** (B. Timney)
   Senate Committee on University Planning – **EXHIBIT III** (C. Dunbar)

6. Announcements and Communications **- EXHIBIT IV**

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 (53 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2011/a1112sen_all.pdf

SUMMARY OF AGENDA ITEMS: December 9, 2011

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

NOMINATING COMMITTEE
FOR ACTION
Selection Committee – Vice-President (Research)
Senate Review Board Academic

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Schulich School of Medicine & Dentistry:

a) Introduction of an Honors Specialization in Neuroscience
b) Revisions to the Progression Requirements of the MD Program and Introduction of Professional Portfolio Course

Faculty of Science: Revisions to Admission Requirements for Chemistry Modules and Earth Sciences Modules
Schulich School of Medicine & Dentistry and Faculty of Science: Revisions to Admission Requirements for the Biological and Medical Sciences First-Entry Program and the First-Year Science Program
School of Graduate and Postdoctoral Studies:

a) Introduction of an MSc in Management - International Business
b) Introduction of a Master of Clinical Science, Pathology Assistant (MClSc) Course-Based Masters Option in the Pathology Graduate Program
c) Revisions to Undergraduate Course Policy for Graduate Students
d) Introduction of a Dual-Doctoral Degree Program in Mathematics between the University of Milano – Bicocca, Milano, Italy and The University of Western Ontario

King's University College: Revision to Records Check and Vulnerable Sector Screening Policy for the Social Work Practicum
Sessional Dates

FOR INFORMATION
New Scholarships and Awards
SUPR-G Reports on Reviews of Graduate Programs
School of Graduate and Postdoctoral Studies: Revision to Regulation 8.5 – Master's Candidate – Completion of the Thesis Degree Requirements: Introduction of an Electronic Thesis Depository (ETD) System for Master's Candidates

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
Wolfe Medical Research Chair in Pharmacogenomics
Wolfe Senior Research Fellowship in Steroidal Hormones in Health and Disease
Wolfe Senior Research Fellowship in Tumor Suppressor Genes

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report