



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

JANUARY 16, 1997

Minutes of the Previous Meeting

*shown in italics
information to supplement*



Attendance at Committee Meetings

Allocation of Seats on Senate

Faculty of Communications and Open Learning and Faculty of Health Sciences

[Secretary's Note: The result of the mail ballot was 64 in favor and 2 opposed. The motion CARRIED on the affirmative vote of 72% of the members of Senate.]

Application for Variance in the Allocation of Seats on Senate

Act, 1982

University of Western Ontario

five

**[new]*
**[new]*

**Faculty of Health Sciences
Faculty of Communications and
Open Learning**

**five
five
-- four members
-- two members**

[Secretary's Note: The result of the mail ballot on the reallocation of seats on Senate was 65 in favor and 3 opposed. The motion CARRIED on the affirmative vote of 73% of the members of Senate.]

Observers on Senate

Senate Meeting Dates/Time Commencing September 1997

Dates and Order of Convocation - Spring 1997

3

Appendix

Autumn Convocation 1997

Convocation Dates 1998

COMMITTEE MEMBERSHIP

Nominating Subcommittee to Nominate an Administrative Staff Representative to the Senate

Policies On Scholarship Appeal Procedures

Scholarship Appeal Procedures

Financial Agreement for Cross-Teaching between the Affiliated Colleges and the Constituent University

Alternate Methods of Graduate Study

Opportunity Trust Fund Program.]

Jack Barnham Hargreaves/Jessie Louisa Florence Hargreaves MD/PhD Award (2) (Faculty of Medicine and Faculty of Graduate Studies)

Adjournment

SPRING CONVOCATION 1997