



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, November 15, 2002
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of October 18, 2002
2. Report of the President (P. Davenport)
 - University Rankings
 - Visit of Marc Renaud, SSHRC
3. Reports of Committees:
 - Operations/Agenda - [EXHIBIT I](#) (A. Pearson)
 - Nominating - [EXHIBIT II](#) (J. Doerksen)
 - Academic Policy and Awards - [EXHIBIT III](#) (B. Timney)
 - University Planning - [EXHIBIT IV](#) (E. Skarakis-Doyle)
4. Annual Reports:
 - Senate Review Board Academic (SRBA) - [EXHIBIT V](#)
5. Report of the Academic Colleague - [EXHIBIT VI](#) (K. McQuillan)
6. Enquiries and New Business
7. Adjournment

Senate meetings are scheduled to begin at 1:30 p.m. and will normally end by 4:30 p.m. unless extended by a majority vote of those present.

SUMMARY OF AGENDA ITEMS: NOVEMBER 15, 2002

**APPROVAL OF MINUTES
REPORT OF THE PRESIDENT**

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership
Nominating Committee Membership
Senate Meeting Dates 2004
Faculty of Education Constitution

FOR INFORMATION

Senate Membership: Representative of the Alumni Association
Senate Attendance Requirements
Order of Convocation Spring 2003
Convocation Dates 2003

NOMINATING COMMITTEE

FOR ACTION

Decanal Selection Committees:
- Dean of Health Sciences
- Dean of Medicine & Dentistry
- Dean of Science
- Dean of Arts
Vice-Chair of Senate
Operations/Agenda Committee
Honorary Degrees Committee
Senate Review Board Academic
Senate Committee on Academic Policy and Awards
Senate Committee on Campus Recreation
Senate Committee on Intercollegiate Athletics
University Council on Animal Care

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Four-Year Honors Bachelor of Medical Sciences
Concurrent Honors Bachelor of Medical Sciences and Bachelor of Arts in Honors Business Administration
Honors Bachelor of Science in Computer Science with Bioinformatics Specialization
Minor in Italian Studies
Scholastic Offence and Academic Sanctions Policies
Progression Requirements for the BACS Program

FOR INFORMATION

Admission Requirements for BSc (Human Ecology)
Annual Report on the Status of Reviews of Graduate Programs
Annual Report of v-rdeg-g-(Rev)01.4(i23.5(ew62.4(Cim)26.3im)26.3(ittee)TJT#0.0023 Tc0.0035 Tw[Report onN(ew)763(S(holrship
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ANNUAL REPORTS

FOR INFORMATION