



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

May 17, 2002

The meeting was held at 1:30 p.m. in Room 1R40, Richard Ivey School of Business.

SENATORS: 68

P. Ashmore	R. Harris	S. Osborn
P. Barker	J. Hatch	A. Pearson
R. Beaujot	J. Haywood-Farmer	A. Percival-Smith
A. Belcastro	I. Holloway	N. Petersen
D. Bentley	R. Howse	S. Radcliffe
E. Cairns	I. Hramiak	S. Rich
T. Carmichael	C. Iwasiw	C. Ross
M. Carroll	W. Kennedy	S. Siegner
L. Dagnino	G. Killan	S. Singh
R. Darnell	D. Kneale	M. Speechley
P. Davenport	A. Lee	J. Thomas
H. DeLasa	R. Li	C. Thomson
J. Doerksen	F. Longstaffe	B. Timney
D. Dutrizac	S. Majhanovich	M. Timney
A. Esterhammer	D. McCarthy	D. Vaillancourt
C. Farber	L. McKechnie	J. Van Fleet
W. Flintoff	J. McPherson	C. Watson
T. Fulton	J. McMullin	A. Weedon
A. Garcia	G. Moran	G. Weese
J. Garland	G. Nakhla	B. Wood
J. Garnett	P. Neary	M. Workentin
S. Gibson	N. Nelson	P. Yeoman
R. Graham	K. Okruhlik	

Observers: L. Gribbon, D. Jameson

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S.02-106 **REPORT OF THE PRESIDENT**

The President provided an update on enrolment increases and provincial and research funding. Slides used to highlight his presentation are attached as Appendix 1.

OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.02-107a **Senate Membership: Faculty Constituencies**

On behalf of the Operations/Agenda Committee,

NOMINATING COMMITTEE [Exhibit II]

S.02-111

Senate Minutes

S.02-125 **Change in Grading Scheme: DDS and Certificate in Qualification Program**

It was moved by B. Timney, seconded by R. Howse,

That use of the grade Supplemental Remedial Work Passed (SRP) be implemented in the Doctor of Dental Surgery Program and Certificate of Qualification Program for students who have successfully completed remedial examinations or assignments, effective September 1, 2002, as detailed in Exhibit III, item 6.

CARRIED

S.02-126 **Report on New Scholarships and Prizes**

Senate received for information the terms of reference of the following new scholarships, awards, medals and fellowships for recommendation to the Board of Governors through the Vice-Chancellor:

S.02-130 **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit VII]

The report of the Academic Colleague on the 260th