



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, September 19, 2003
Richard Ivey School of Business, Room 1R40

1. [Minutes of the Meeting of June 20, 2003](#)
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. 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)
 - Honorary Degrees - [EXHIBIT V](#) (P. Davenport)
5. Annual Reports
 - University Council on Animal Care - [EXHIBIT VI](#)
6. Announcements and Communications - [EXHIBIT VII](#)
7. Enquiries and New Business

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SUMMARY OF AGENDA ITEMS: Friday, September 19, 2003

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership

: Associate Vice-President

(Research & International Affairs)

University Council on Animal Care Membership

Discontinuation of Special Budget Meeting

FOR INFORMATION

Revised Title for Member of SUPAD and University Research Board

Convocation Dates 2004

NOMINATING COMMITTEE

FOR ACTION

Nominating Subcommittee - Senate Representative from the General Community

Senate Review Board Academic

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Undergraduate Program Reform: New Modules for September 2004

Undergraduate Program Reform: Eligibility for Awards During the Transition Period (September 2004 - 2008)

Diploma in Arts Management

UWO-UBC Graduate Education Course Exchange

English Language Proficiency Requirements for Education and Nursing

Revision to Doctor of Medicine Program Grades

Dean's Honor List Policy: MD Program

FOR INFORMATION

New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Non-Discrimination/Harassment Policy

FOR INFORMATION

Planned 2003-04 Quality Assurance Fund Expenditures

Strategic Research Plan

Chairs, Professorships and Fellowships

HONORARY DEGREES COMMITTEE

FOR INFORMATION

FOR INFORMATION