



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, March 19, 2004
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of February 20, 2004
2. Report of the President (P. Davenport)
 - C Welcome Gitta Kulczycki, Vice-President (Administration)-Elect
 - C CIHR Funding Announcement
 - C CFI Announcement
3. Reports of Committees:
 - Operations/Agenda - **EXHIBIT I** (A. Pearson)
 - Academic Policy and Awards - **EXHIBIT II** (J. Doerksen)
 - University Planning - **EXHIBIT III** (B. Skarakis-Doyle)
 - Honorary Degrees - **EXHIBIT IV** (P. Davenport)
[distributed at meeting]
4. Report of the Academic Colleague - **EXHIBIT V** (K. McQuillan)
5. Announcements and Communications - **EXHIBIT VI**
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: March 19, 2004

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR INFORMATION

Procedures for New Business

Fall 2004 Senate Election Schedule

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Science: Honors Specialization in Clinical Biochemistry

Faculties of Science and Education: BSc Degree with an Honors Specialization in Science and Education

Faculty of Social Science, Sociology Modules:

Honors Specialization in the Sociology of Health and Aging; Minor in the Sociology of Health and Aging; Major in Social Inequality; Minor in Social Inequality; Minor in the Sociology of Work; Minor in Society and Identity

Withdrawal of the Certificate in Health Promotion and Education

Graduate Program Amalgamation: Plant Sciences and Zoology to become Biology

Faculty of Graduate Studies Grading Scale

Policy on Accommodation for Religious Holidays

Policy on Student Academic Appeals

Policy on Graduation in Honors Programs

FOR INFORMATION

Report on New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Distinguished University Professorships and Faculty Scholars

The MBA '83 Faculty Fellowship

FOR INFORMATION

Re FacuRecruitm tudip Retd dication cn

c

REPORT OF ON ACADECOLLEAGUITTEE