



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, May 14, 2004
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of April 16, 2004
2. Business Arising from the Minutes
3. Report of the President (G. Moran)
4. Reports of Committees:
 - Operations/Agenda - **EXHIBIT I** (A. Pearson)
 - Nominating Committee - **EXHIBIT II** (J. Garland)
 - Academic Policy and Awards - **EXHIBIT III** (B. Timney)
5. Report of the Academic Colleague - **EXHIBIT IV** (K. McQuillan)
6. Announcements and Communications - **EXHIBIT V**
7. Enquiries and New Business
8. 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: May 14, 2004

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership

Nominating Committee Membership

FOR INFORMATION

Candidates for Theological Degrees - Huron University College

NOMINATING COMMITTEE

FOR ACTION

Distinguished University Professor Selection Committee

Faculty Scholar Selection Committee

Senate Review Board Academic