

# The UNIVERSITY of WESTERN ONTARIO

# SENATE AGENDA

1:30 p.m., Friday, December 10, 2004 Richard Ivey School of Business, Room 1R40

- 1. Minutes of the Meeting of November 19, 2004
- 2. Business Arising from the Minutes

3	Report of the President	(P. Davenport)
J.	report of the resident	(i. Davaiport)

Reports of Committees: 4.

> Operations/Agenda - EXHIBIT I (A. Pearson)

Nominating - EXHIBIT II

Academic Policy and Awards - EXHIBIT III (B. Timney)

University Planning - EXHIBIT IV

(J. Doerksen) Animal Care - EXHIBIT V (E. Noble)

5. Annual Reports

> Senate Review Board Academic - EXHIBIT VI (J.L. Stokes)

- 6. Announcements and Communications - EXHIBIT VII
- 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: Friday, December 10, 2004

#### APPROVAL OF MINUTES

#### REPORT OF THE PRESIDENT

## OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Administrative Staff Constituency Nominating Membership: Graduate Student Representative

Faculty of Arts and Humanities

Terms of Reference and Composition of the University Council on Animal Care

Terms of Reference and Composition of the Animal Use Subcommittee

#### NOMINATING COMMITTEE

FOR INFORMATION

Results of Mail Ballot: SRBA, SCAPA, Selection Committees for the Deans of Science and Music

## SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION Sessional Dates

New Modules: Honors Specialization in Medical Biophysics (Medical Science Concentration) offered by the Faculties of Medicine & Dentistry and Science; Major in Criminology offered by the Faculty of Social Science and King's University College; Minor in Thanatology offered by King's University College

Faculty of Health Sciences School of Communication Sciences & Disorders Preparatory Year Admissions Policy

## FOR INFORMATION

Annual Report of Provost's Undergraduate Program Review Committee Registrar's Annual Report on Scholastic Offences Western's Course Numbering System

## SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR INFORMATION

2003-2004 Survey on Student Finances

# UNIVERSITY COUNCIL ON ANIMAL CARE (UCAC)

FOR ACTION

Policy and Procedures for the Use of Animals in Research and Teaching [MAPP 7.12] Standardized Training in Animal Care and Use [MAPP 7.10]

#### FOR APPROVAL

2003 Annual Report of the University Council on Animal Care

Revised Protocol Forms: Animal Use Protocol Form, Protocol Modification Form, Project Renewal Application

# **ANNUAL REPORTS**

FOR INFORMATION

Senate Review Board Academic (SRBA)

#### ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION Standard Report