



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, January 21, 2005  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of December 10, 2004
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** (S. Brennan)  
Academic Policy and Awards - **EXHIBIT III** (J. Tennant)  
University Planning - **EXHIBIT IV** (J. Doerksen)
5. Report of the Academic Colleague - **EXHIBIT V** (K. McQuillan)
6. Announcements and Communications - **EXHIBIT VI**
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: (January 21, 2005)**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

**FOR ACTION**

Composition of the University Research Board

Special Convocation - Congress of the Humanities and Social Sciences

Special UWO Convocation to celebrate the 75<sup>th</sup> Anniversary of the Trois-Pistoles French Immersion School  
in Summer 2007

Master of Divinity (MDiv) Convocation for St. Peter's Seminary

**FOR INFORMATION**

Autumn 2005 Convocation in Hong Kong

**NOMINATING COMMITTEE**

**FOR ACTION**

Selection Committee for Secretary of Senate

Senate Review Board Academic (SRBA)

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

**FOR ACTION**

Course Outline Policy

Guidelines Governing the Academic Relationship between the Constituent University and the Affiliated  
University Colleges

Memorandum of Agreement between UWO's Faculty of Health Sciences and Brescia University College  
Regarding Eligibility for Modules in Health Sciences (BHSc) and Kinesiology