



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, February 18, 2005
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of January 21, 2005
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** (L. Miller)
Academic Policy and Awards - **EXHIBIT III** (J. Tennant)
University Planning - **EXHIBIT IV** (J. Doerksen)
5. Report of the Academic Colleague - **EXHIBIT V** (J. Doerkson)
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: February 18, 2005

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Faculty of Social Science

Terms of Reference and Composition of SCAPA