

# The UNIVERSITY of WESTERN ONTARIO

# SENATE AGENDA

1:30 p.m., Friday, May 20, 2005 Richard Ivey School of Business, Room 1R40

- 1. Minutes of the Meeting of April 15, 2005 2. Business Arising from the Minutes 3. Report of the President 4. Reports of Committees: Operations/Agenda - EXHIBIT I Nominating - EXHIBIT II Academic Policy and Awards - EXHIBIT III 5. Report of the Academic Colleague - EXHIBIT IV 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.

(P. Davenport)

(A. Pearson) (L. Miller) (J. Tennant)

(K. McQuillan)

#### SUMMARY OF AGENDA ITEMS: May 20, 2005

#### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

#### **OPERATIONS/AGENDA COMMITTEE**

FOR ACTION Senate Membership Strategic Planning Task Force Appointment Procedures for Senior Academic and Administrative Officers of the University: Section R: Vice-Provost (Academic Policy, Planning & Faculty)

FOR INFORMATION Candidates for Theological Degrees Senate Election Schedule

#### NOMINATING COMMITTEE

FOR ACTION Selection Committee for the Vice-Provost (Academic Programs and Students)[Registrar] University Council on Student Housing Senate Committee on Housing Policy McIntosh Gallery Committee Teacher Education Advisory Committee Senate Review Board Academic Senate Committee on Academic Policy and Awards Operations/Agenda Committee

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

FOR ACTION Faculty of Science: Five New Biology Modules Faculty of Social Science: Honors Specialization in International Relations Faculty of Graduate Studies: Change in degree designation from an MA to an MSc in Psychology Articulation Agreement between Western and Fanshawe: Transfer Credit for Students in the General Arts and Science Program - Liberal Studies Major Admission Requirements for the Bachelor of Health Sciences (BHSc) Elective Course Credit for All Music Courses Eligibility for HBA Honors Designations

FOR INFORMATION New Scholarships and Awards Brescia University College: Minor in Sociology

#### **REPORT OF THE ACADEMIC COLLEAGUE**

Report of the 275th Meeting of the Council of Ontario Universities (COU)

#### **ANNOUNCEMENTS & COMMUNICATIONS**

FOR INFORMATION Standard Report