



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, January 20, 2006
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of December 9, 2005
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
Operations/Agenda - **EXHIBIT I** (J. White)
Academic Policy and Awards - **EXHIBIT II** (J. Tennant)
University Planning - **EXHIBIT III** (J. Doerksen)
5. Report of the Academic Colleague - **EXHIBIT IV** (J. Doerksen)
6. Enquiries and New Business
7. Adjournment

Senate meetings are scheduled to begin at 1:30 p.m. and normally will end by 4:30 p.m. unless extended by a majority vote of those present.

SUMMARY OF AGENDA ITEMS: January 20, 2006

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Nominating Committee Membership
Student Membership on Decanal Selection Committees

FOR INFORMATION

Membership on SUCA

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

PhD and MSc Programs in Developmental Biology
Brescia University College: Honors Specialization in Psychology
Huron University College: Minors in Contemporary English Literature and English for Teachers
Policy on Administration of Examinations
Summer Co-op in Economics

FOR INFORMATION

Annual Report on Reviews of Graduate Programs
M Level Courses and First Year Academic Performance: Full-Time Constituent Students: 2004-05
New Scholarships and Awards
Revision to Undergraduate Sessional Dates
Correction to 2004-5 Report on Scholastic Offences

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

First-Year, First-Entry Undergraduate Enrolment for the Constituent University and Affiliated University Colleges

FOR INFORMATION

Annual Report on Faculty Recruitment

REPORT OF THE ACADEMIC COLLEAGUE

Report of the 278th Meeting of the Council of Ontario Universities (COU)