



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, April 21, 2006
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of March 17, 2006
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:



SUMMARY OF AGENDA ITEMS: Friday, April 21, 2006

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR APPROVAL

Senate Membership

Appointment Procedures for Senior Academic and Administrative Officers of the University: Section G
Disbanding of SCOHP and UCOSH and its Subcommittees

FOR INFORMATION

Senate Membership List of Official Observers, Membership of SCAPA
Candidates for Theological Degrees - St. Peter's Seminary

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR APPROVAL

2006-07 University Operating and Capital Budgets
G. Edward Hall Canada Research Chair in Neuroscience
The Hydro One Chair in Power Systems Engineering
Benjamin Franklin Parr Fellowship

FOR INFORMATION

Report of the Subcommittee on Priorities in Academic Development (SUPAD)

NOMINATING COMMITTEE

FOR ACTION

Senate Committee on Academic Policy and Awards
McIntosh Gallery Committee
Academic Colleague
Advisory Committee for the Ombuds Office

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR APPROVAL

Faculty of Science and Schulich School of Medicine & Dentistry: Honors Specialization in Biochemistry of Infection and Immunity leading to a BMSc Degree
Huron University College: Honors Specialization in Finance and Administration
Huron University College, Faculty of Theology: Minors in Biblical Studies, Historical and Systematic Theology