



## The UNIVERSITY of WESTERN ONTARIO

### SENATE AGENDA

1:30 p.m., Friday, **November 17, 2006**  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of October 27, 2006
2. **Business Arising** from the October 27, 2006 meeting
  - Report of the Strategic Planning Task Force  
- *Engaging the Future* (continued discussion)
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** (M. Milde)
  - University Planning - **EXHIBIT IV** (M. Bartlett)
  - University Research Board - **EXHIBIT VII** (T. Hewitt)
5. Report of the Academic Colleague - **EXHIBIT V** (J. Doerksen)
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 normally will end by 4:30 p.m. unless extended by a majority vote of those present.

## **SUMMARY OF AGENDA ITEMS: Friday, November 17, 2006**

### **APPROVAL OF MINUTES**

### **BUSINESS ARISING**

#### **FOR ACTION**

Report of the Strategic Planning Task Force - *Engaging the Future*

### **REPORT OF THE PRESIDENT**

### **OPERATIONS/AGENDA COMMITTEE**

#### **FOR ACTION**

Senate Membership

Nominating Committee Membership

2008 Dates for Senate Meetings

Disbanding of the Subcommittee on Capital Allocations

#### **FOR INFORMATION**

Senate Attendance Regulations

Officers of Convocation

Report of the Convocation Board

### **NOMINATING COMMITTEE**

#### **FOR ACTION**

Vice-Chair of Senate

Operations/Agenda Committee

Honorary Degrees Committee

Senate Review Board Academic

Senate Committee on Academic Policy and Awards

University Council on Animal Care

Decanal Selection Committee - Richard Ivey School of Business