



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, June 22, 2007
Richard Ivey School of Business, Room 1B02 (Note revised location)

1. Minutes of the Meeting of Friday, May 18, 2007
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** (M. Broadfoot)
Academic Policy and Awards - **EXHIBIT III** (M. Milde)
University Planning - **EXHIBIT IV** (M. Bartlett)
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: JUNE 22, 2007

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR APPROVAL

Senate Membership

Nominating Committee Membership

Timing of Senate Elections

FOR INFORMATION

Candidates for Degrees and Diplomas - Spring Convocation 2007

Timing of Hong Kong Convocation

Composition of SCAPA and SUUPR: Change in Title of the USC VP Education

Senate Election Schedule, Fall 2007

NOMINATING COMMITTEE

FOR ACTION

Vice-Chair of Senate

FOR INFORMATION

Senate Committee on Academic Policy and Awards

Honorary Degrees Committee

Operations/Agenda Committee

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR APPROVAL

King's University College: Honors Specialization, Major, Specialization and Minor in World Religions

King's University College: Major and Minor in Canadian Studies

Brescia University College: Family Studies Modules to Replace Family Studies Programs for the BA and BSc (Human Ecology)

Brescia University College: Withdrawal