



(Revised)

The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, November 16, 2007
EXHIBIT II)
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of October 26, 2007
 2. Business Arising from the Minutes
EXHIBIT I)
 3. Report of the President (P. Davenport)
- the MNons/Agenda -)



SUMMARY OF AGENDA ITEMS: November 16, 2007

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership - Faculty Constituencies
Nominating Committee Membership
Terms of Reference of SUUPR

FOR INFORMATION

Spring Convocation 2008 - Order of Ceremony
Senate Membership - Representative of the Alumni Association
Senate Attendance Regulations
Confidentiality
Enquiries and New Business

NOMINATING COMMITTEE

FOR ACTION

Selection Committee for the President & Vice-Chancellor
Selection Committee for the Dean of Health Sciences
Senate Committee on Academic Policy and Awards
Honorary Degrees
Operations/Agenda

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Schulich School of Medicine & Dentistry - Retroactive Award of DDS to Previous Graduates of the Faculty of Dentistry
Qualifying Program