



## The UNIVERSITY of WESTERN ONTARIO

### SENATE AGENDA

1:30 p.m., Friday, December 7, 2007  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of November 16, 2007
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
  - Operations/Agenda - [EXHIBIT I](#) (T. Carmichael)
  - Academic Policy and Awards - [EXHIBIT II](#) (M. Milde)
  - University Planning - [EXHIBIT III](#) (M.A. Andrusyszyn)
5. Announcements and Communications - [EXHIBIT IV](#)
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: December 7, 2007**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

**FOR ACTION**

Nominating Committee Membership

**FOR INFORMATION**

2009 Senate Meeting Dates

Report of the Convocation Board

2008 Convocation Dates

**SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)**

**FOR ACTION**

Faculty of Social Science, Huron and King's University Colleges: Introduction of Major and Minor Modules in Jewish Studies

Faculty of Health Sciences: Withdrawal of Primary Health Care Nurse Practitioner Certificate Program

Richard Ivey School of Business: Dean's Honor List and Ivey Scholar Eligibility for HBA Students

Western Athletic Financial Awards

Structure of the Academic Year Policy

Undergraduate Sessional Dates

Medical Excuse Slip Policy

**FOR INFORMATION**

New Scholarships and Awards

2007 Annual Report on Scholastic Offences

Schulich School of Medicine & Dentistry: MD Program

Link to the Faculty of Graduate Studies Course Renumbering Website

Enforcing SCAPA Deadlines

**SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)**

**FOR ACTION**

Don Wright Faculty of Music Proposal

**FOR INFORMATION**

Report on Entering Averages and First-Year Grades

2007-08 Enrolment Update

Graduate Enrolment Update [*oral report*]

2006-07 Survey on Student Finances

**ANNOUNCEMENTS & COMMUNICATIONS**

**FOR INFORMATION**

Standard Report