



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, January 18, 2008
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of December 7, 2007
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
Operations/Agenda - **EXHIBIT I** (T. Carmichael)
Nominating - **EXHIBIT II** (M. Broadfoot)
Academic Policy and Awards - **EXHIBIT III** (M. Milde)
University Planning - **EXHIBIT IV** (M.A. Andrusyszyn)
5. Announcements and Communications - **EXHIBIT V**
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: January 18, 2008

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

- [Progress Report on the Strategic Plan, *Engaging the Future*](#)

OPERATIONS/AGENDA COMMITTEE

FOR INFORMATION

Annual Report of the Senate Review Board Academic

NOMINATING COMMITTEE

FOR ACTION

Selection Committee for the Dean of the Faculty of Health Sciences

Operations/Agenda Committee

Nominating Subcommittee to Select a Senate Representative of the General Community

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Arts and Humanities: Introduction of Minor Modules in Creative Writing; Popular Literature and Cultural Studies

Faculty of Engineering: Electrical Engineering Option G; Biomedical Signals and Systems Option

Faculty of Science: Withdrawal four Biomaterials Modules

Faculty of Social Science: Withdrawal of eight Sociology Modules

Faculty of Health Sciences Proposals: Withdrawal of BScN Program for Registered Nurses and two BHSc Honors Specialization Modules; Change in Admission Requirements for BHSc Modules

Huron University College: Affiliation Agreement with the Toronto School of Theology

King's University College: Articulation Agreements with Fanshawe and Lambton Colleges

FOR INFORMATION

New Scholarships and Awards

MD Program Revision - Selection Criteria for Admission (S.07-245)

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Cassels Brock LLP Fellowship in Contract Law

Green Shield Canada Foundation Fellowship in Medical Education

First-Year, First-Entry Undergraduate Enrolment for the Constituent University and Affiliated Colleges

FOR INFORMATION

Update on Transition to New Structure for Graduate Studies

Report from Vice-President (Research and International Relations) on Western's Research Initiatives in Rwanda

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report