



# *The* UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, February 15, 2008  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of January 18, 2008
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)



**SUMMARY OF AGENDA ITEMS: February 15, 2008**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

**FOR ACTION**

Senate Membership: Faculty Constituencies

Senate Membership: Representative from the General Community

Terms of Reference of the Animal Use Subcommittee

Constitution of the Don Wright Faculty of Music

Appointment of Chancellor and Vice-Chancellor for Western's Hong Kong Convocation - March 30, 2008

**NOMINATING COMMITTEE**

**FOR ACTION**

Board of Governors

Senate Committee on Academic Policy and Awards