



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, June 20, 2008
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of May 16, 2008
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)
 - University Research Board - **EXHIBIT V** (T. Hewitt)
5. Report of the Academic Colleague - **EXHIBIT VI** (J. Doerksen)
6. Announcements and Communications - **EXHIBIT VII**
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 20, 2008

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Faculty Constituency