



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, September 19, 2008
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of June 20, 2008**
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
 - **President's Priorities 2008-09**
4. Reports of Committees:
 - Operations/Agenda - **EXHIBIT I** (T. Carmichael)
 - Academic Policy and Awards - **EXHIBIT II** (M. Cheesman)
 - University Planning - **EXHIBIT III** (C. Dunbar)
 - Honorary Degrees Committee - **EXHIBIT IV**
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.

For a complete copy of the Senate agenda (including minutes) please click on the following link:
http://www.uwo.ca/univsec/senate/minutes/2008/a0809sen_all.pdf

SUMMARY OF AGENDA ITEMS: September 19, 2008

APPROVAL OF MINUTES OF JUNE 20, 2008

REPORT OF THE PRESIDENT

FOR INFORMATION

President's Priorities 2008-09

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Faculty Constituency

Senate Membership: Graduate Student Constituency

FOR INFORMATION

Amendments to Appointment Procedures for Senior Academic and Administrative Officers of the University
Convocation Dates 2009

Senate Meeting Date, June 2010

Notice of By-Law Amendment: Speakers at Senate

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

King's University College: Honors Specialization and Major in Catholic Studies for Teachers

Affiliation Agreement: UWO, King's University College and St. Peter's Seminary

Policy on Progression Requirements for Special Students

Policy on Incomplete Standing

Eligibility for LLB/MBA Awards

Retention of Examination Papers and Records

FOR INFORMATION

New Scholarships and Awards

Revising References to the Faculty of Graduate Studies in Awards

Archiving Student Offence Records

Scheduling for Ivey Fall Convocation

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR APPROVAL

Bill Bell Chair in Petroleum Geology

FOR INFORMATION

Final draft of The Transition to Long-Range Space Plan 2

Benjamin Franklin Parr Fellowship

Vice-Provost's Annual Report on Recruitment and Retention

HONORARY DEGREES COMMITTEE

FOR INFORMATION

Honorary Degree Recipients for Autumn Convocation 2008

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report