



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, January 23, 2009  
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of December 5, 2008**
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:  
Operations/Agenda - **EXHIBIT I** (C. Ellis)  
Academic Policy and Awards - **EXHIBIT II** (M. Milde)  
University Planning - **EXHIBIT III** (C. Dunbar)
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.

To download a complete copy of the Senate agenda, including minutes to be approved at the meeting plus exhibits and their attachments (35 pages) please go to the following website:  
[http://www.uwo.ca/univsec/senate/minutes/2009/a0901sen\\_all.pdf](http://www.uwo.ca/univsec/senate/minutes/2009/a0901sen_all.pdf)

**SUMMARY OF AGENDA ITEMS: January 23, 2008**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

**FOR ACTION**

Senate Membership: Faculty Constituencies

Revisions to the Terms of Reference of UCRE

Procedures for Casual Academic Appointments of Faculty at the University of Western Ontario - Revisions

**FOR INFORMATION**

Annual Report of the Senate Review Board Academic

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

**FOR ACTION**

Faculty of Engineering: Option D: Software Engineering - Embedded Systems Option

Brescia University College: Minor in Religious Studies

Schulich School of Medicine & Dentistry: Renaming of Pharmacology and Toxicology Modules as Pharmacology Modules

Faculty of Education, Faculty of Social Science and Continuing Studies: Withdrawal of the Diploma and Certificate Programs in Career Development

Faculty of Science: Withdrawal of the Joint Thr