



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

S P)ULGD\ 1RYHPEHU
5LFKDUG ,YH\ 6FKRRO RI %XVLQHVV 5RRP 5

0LQXWHV RI WKH 0HHWLQJ RI 2FWREHU

%XVLQHVV \$ULVLQJ IURP WKH 0LQXWHV
6HQDWH HOHFWHG 0HPEHUV RI WKH %RDUG RI *RYHUQRUV

5HSRUW RI WKH 3UHVLGHQW \$ &KDNPD

5HSRUWV RI &RPPLWWHHV
2SHUDWLRQV ~~EXHIBIT I~~ 7 &DUPLFKDHO
1RPLQD ~~EXHIBIT II~~ 0 %URDGIRRW
\$FDGHPLF 3ROLF\ ~~EXHIBIT III~~ % 7LPQH\
8QLYHUVLW\ ~~EXHIBIT IV~~ & 'XQEDU
8QLYHUVLW\ 5HV ~~EXHIBIT V~~ 7 +HZLWW

5HSRUW RI WKH \$FD ~~EXHIBIT VI~~ & ROOHDJXH 5 /LSVRQ

\$QQRXQFHPHQWV DQG ~~EXHIBIT VII~~ LFDWLRQV

(QTXLULHV DQG 1HZ %XVLQHVV

\$GMRXUQPHQW

6HQDWH PHHWLQJV DUH VFKHGXOHG WR EHJLQ DW S P DQG QRUPD
H[WHQG E\ D PDMRULW\ YRWH RI WKRVH SUHVHQW

7R GRZQORDG D FRPSOHWH FRS\FR IXWKJ6HQQWH D JMRGH DQ SURYHG DV
H[KLELWV DQG WKHLU DDWWSQPHQWR WR WKH IROORZLQJ ZHEVLWH
KWWS ZZZ XZR FD XQLYVHF VHQDWH PLQXWHV D VHQBDOO SGI

SUMMARY OF AGENDA ITEMS: November 13, 2009

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

)25 \$&7,21

6HQDWH 0HPEHUVKLS

1RPLQDWLQJ &RPPLWVHH 0HPEHUVKLS

7HUPV RI 5HIHUUHQFH DQG &RPSRVLWLRQ RI WKH \$QLPDO &DUH *RYHUQD

5HYLVLRQV WR WKH 7HUPV RI 5HIHUUHQFH DQG &RPSRVLWLRQ RI WKH 8Q

5HYLVLRQV WR WKH 7HUPV &RPSRVLWLRQ RI WKH \$QLPDO 8VH 6XEFRPPLWW

NOMINATING COMMITTEE

)25 \$&7,21

'HFDQDO 6HOHFWLRQ &RPPLWVHH)DFXOW\ RI /DZ

'HFDQDO 6HOHFWLRQ &RPPLWVHH 'RQ :ULJKW)DFXOW\ RI 0XVLF

p0`