



## **SENATE AGENDA**

1:30 p.m., Friday, February 26, 2010  
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of January 22, 2010**
2. Business Arising from the Minutes
3. Report of the President (A. Chakma)
4. Reports of Committees:  
Academic Policy and Awards - **EXHIBIT I** (M. Workentin)  
University Planning - **EXHIBIT II\*** (C. Dunbar)
5. Report of the Academic Colleague - **EXHIBIT III** (R. Lipson )
6. Enquiries and New Business
7. Adjournment

*\*Note: SCUP will not meet until after the Senate agenda is mailed. Comments from the Committee on the various items contained in its report will be provided orally at the Senate meeting.*

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, (excluding the budget document) including minutes to be approved at the meeting plus exhibits and their attachments (57 pages) please go to the following website:  
[http://www.uwo.ca/univsec/senate/minutes/2010/a1002sen\\_all.pdf](http://www.uwo.ca/univsec/senate/minutes/2010/a1002sen_all.pdf)

To download the preliminary budget document (41 pages) go to the following website:  
[http://www.uwo.ca/univsec/senate/minutes/2010/r1002\\_preliminary\\_budget\\_document.pdf](http://www.uwo.ca/univsec/senate/minutes/2010/r1002_preliminary_budget_document.pdf)

**SUMMARY OF AGENDA ITEMS: February 26, 2010**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

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

FOR ACTION

Brescia University College: Introduction of an Honors Specialization in Families and Com