

SENATE AGENDA

1:30 p.m., Friday, April 16, 2010
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of March 19, 2010
2. Business Arising from the Minutes
3. Report of the President (A. Chakma)
4. Reports of Committees:
University Planning EXHIBIT I (C. Dunbar)
Operations/Agenda EXHIBIT II (J. White)
Nominating EXHIBIT III (M. Broadfoot)
Academic Policy and Awards EXHIBIT IV (M. Workentin)
Honorary Degrees Committee - EXHIBIT V [to be distributed] (A. Chakma)
5. Enquiries and New Business
6. 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 (27 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2010/a1004sen_all.pdf (excludes budget documents)

Note: All Senators will receive a hard copy of the three budget documents via campus mail.

SUMMARY OF AGENDA ITEMS: April 16, 2010

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION

2010-11 University Operating and Capital Budgets
Revisions to the Graham King Research Chair

OPERATIONS/AGENDA COMMITTEE
FOR ACTION

Revisions to the Constitution of the School of Graduate and Postdoctoral Studies
Nominating Committee Membership

FOR INFORMATION

Officers of Convocation

NOMINATING COMMITTEE

FOR ACTION

Vice-Chair of Senate

Operations/Agenda Committee

Senate Committee on University Planning

University Research Board

University Council on Animal Care

Honorary Degrees Committee

Senate Review Board Academic

Distinguished University Scholars Selection Committee

Faculty Scholars Selection Committee

Nominating Subcommittee to Nominate a Senator from the General Community

Advisory Committee for the Ombudsperson

McIntosh Gallery Committee

Faculty of Information and Media Studies Council

Board of Governors

Dean of the Faculty of Education

Academic Colleague

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Information and Media Studies and Communication Studies at Western: Diploma in Marketing

Transcript Notations

Revision to the Policy on Examination Conflicts

FOR INFORMATION

New Scholarships and Awards

HONORARY DEGREES COMMITTEE [to be distributed]

FOR INFORMATION

Spring 2010 Honorary Degree Recipients