



The UNIVERSITY of WESTERN ONTARIO

The meeting was held at 1:30 p.m. in Room 1R40, Richard Ivey School of Business.

SENATORS:

D. Adkinson
P. Barker
R. Bohay
E. Cairns
T. Carmichael
L. Dagnino
P. Davenport
J. Doerksen
D. Dutrizac
A. Esterhammer
J. Etherington
C. Farber
W. Flintoff
T. Fulton
A. Garcia
J. Garland
S. Gibson
J. Greener
J. Harrington

S.02-190

The minutes of the meeting of September 20, 2002, were approved as circulated.

S.02-191

The President reported on enrolment and accessibility funding, employment of staff at Western and the USC Task Force on building academic communities. Overhead slides used to highlight his presentation are attached as Appendix 1.

[Exhibit I]

S.02-192

On behalf of the Operations/Agenda Committee, it was moved by A. Pearson, seconded by J. Doerksen,

That Rebecca Howse be re-elected to serve on Senate (term from November 1, 2002 - October 31, 2004) as representative of the General Community.

CARRIED

S.02-193

Faculty Appointment and Promotion Procedures: Scientists Employed by

S.02-197

_____ [Exhibit III]

S.02-203

On behalf of SCUP, It was moved by B. Skarakis-Doyle, seconded by J. Haywood-Farmer,

That Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, a change to the name of the JR Shaw Professorship:

From: JR Shaw Professorship in Family-Owned Businesses

To: JR Shaw Professorship in **Entrepreneurship and** Family Owned Businesses

CARRIED

S.02-204

Senate received for information the 2003-2007 Planning Guidelines detailed in Exhibit III, Appendices 2A and 2B. Dr. Mercer presented an overview of the four-year planning process, noting that this is an opportune time to plan with a longer horizon, since units are being asked to define priorities and commitments for the new academic plan. (The 2003-2007 Planning Guidelines are available at [http://www.scup.edu/plan47\(a\)e1019\(e\)-1s ar\)T](http://www.scup.edu/plan47(a)e1019(e)-1s ar)T))

The meeting adjourned at 2:25 p.m.

P. Davenport
Chair

J.K. Van Fleet
Secretary