



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, January 23, 2004
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of December 5, 2003
2. Report of the President (P. Davenport)
3. Reports of Committees:
 - Operations/Agenda - **EXHIBIT I** (J. White)
 - Nominating Committee - **EXHIBIT II** (J. Garland)
 - Academic Policy and Awards - **EXHIBIT III** (B. Timney)
 - University Planning - **EXHIBIT IV** (B. Skarakis-Doyle)
4. Report of the Academic Colleague - **EXHIBIT V** (K. McQuillan)
5. Announcements and Communications - **EXHIBIT VI**
6. Enquiries and New Business
7. Adjournment

Senate meetings are scheduled to begin at 1:30 p.m. and will normally end by 4:30 p.m. unless extended by a majority vote of those present.

SUMMARY OF AGENDA ITEMS: JANUARY 23, 2004

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Constitution of the Faculty of Graduate Studies

Appointment Procedures for Senior Academic and Administrative Officers of the University

FOR INFORMATION

Order of Spring Convocation 2004

Convocation Dates 2005

NOMINATING COMMITTEE

FOR ACTION

Selection Committee for the Provost & Vice-President (Academic)