



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, October 15, 2004  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of September 24, 2004
2. Business Arising from the Minutes
3. Report of the President (Paul Davenport)
  - C Priorities for 2004-05
  - C Rae Review Discussion Paper
  - C Speech from the Throne
  - C Student/Faculty and Staff Ratios
  - C Unfunded BIUs
4. Reports of Committees:
  - Operations/Agenda - **EXHIBIT I** (A. Pearson)
  - Academic Policy and Awards - **EXHIBIT II** (B. Timney)
5. Announcements and Communications - **EXHIBIT III**
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: October 15, 2004**

### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

President's Priorities for 2004-05

### **OPERATIONS/AGENDA COMMITTEE**

#### **FOR ACTION**

Constitution of the Faculty of Medicine & Dentistry

#### **FOR INFORMATION**

Candidate for Degrees and Diplomas - Fall Convocation 2004

Convocation Officers

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

#### **FOR ACTION**

Scholar's Electives Program

Reciprocal Articulation Agreement: Environmental Science Graduates of UWO or Fanshawe College

Guidelines for Scheduling Convocation Dates in the Structure of the Academic Year

Policy on Degree Diplomas

King's University College: Withdrawal of the Bachelor of Administrative Studies (BACS)

Specialization Module in Finance and Administration with Computer Science

#### **FOR INFORMATION**

New Scholarships and Awards

### **ANNOUNCEMENTS & COMMUNICATIONS**

#### **FOR INFORMATION**

Standard Report