



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, November 19, 2004  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of October 15, 2004
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)  
Rae Review Round-Table - November 10
4. Reports of Committees:  
Operations/Agenda - **EXHIBIT I** (A. Pearson)  
Nominating - **EXHIBIT II** (J. White)  
Academic Policy and Awards - **EXHIBIT III** (B. Timney)  
University Planning - **EXHIBIT IV** (J. Doerksen)
5. Announcements and Communications - **EXHIBIT V**
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 SENATE AGENDA ITEMS: Friday, November 19, 2004**

### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

#### **OPERATIONS/AGENDA COMMITTEE**

##### **FOR ACTION**

Senate Membership  
Nominating Committee Membership  
Senate Meeting Dates 2006

##### **FOR INFORMATION**

Senate Membership - Representative of the Alumni Association  
Senate Attendance Requirements  
Convocation Dates 2005

#### **NOMINATING COMMITTEE**

##### **FOR ACTION**

Vice-Chair of Senate  
Operations/Agenda Committee  
Honorary Degrees Committee  
Senate Review Board Academic  
Senate Committee on Academic Policy and Awards  
University Council on Animal Care  
Nominating Subcommittee to Select an Administrative Staff Senator  
Selection Committee for Dean of Science  
Selection Committee for Dean of the Don Wright Faculty of Music

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

##### **FOR ACTION**

Honors Specialization in Medical Biophysics (Physical Science Concentration)  
Faculty of Science Specialization Modules  
Diploma and Certificate Programs in Organizational Development  
Breadth Requirement for Undergraduate Degrees

##### **FOR INFORMATION**

Annual Report on the Status of Reviews of Graduate Programs  
New Scholarships and Awards  
Payment of University-Administered Scholarships and Awards  
Terms of Reciprocal Articulation Agreement for Environmental Science Graduates of UWO or Fanshawe College

#### **SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)**

##### **FOR ACTION**

Renaming the Faculty of Arts: Faculty of Arts and Humanities

##### **FOR INFORMATION**

Future Fundraising Objectives for Western  
Report on Applications, Confirmation Rates, Entering Averages and First-Year Grades

#### **ANNOUNCEMENTS & COMMUNICATIONS**

##### **FOR INFORMATION**

Standard Report