



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, October 21, 2005
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of September 23, 2005
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
 - Speech from the Throne
 - Homecoming
 - Hong Kong Convocation
 - Strategic Planning Task Force
4. Reports of Committees:
 - Operations/Agenda - **EXHIBIT I** (A. Pearson)
 - Academic Policy and Awards - **EXHIBIT II** (J. Tennant)
 - University Planning - **EXHIBIT III** (J. Doerksen)
5. Announcements and Communications - **EXHIBIT IV**
6. Enquiries and New Business
7. 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.

SUMMARY OF AGENDA ITEMS: Friday, October 21, 2005

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership
Constitution of the Schulich School of Medicine & Dentistry
Composition of SUNUP

FOR INFORMATION

Candidates for Degrees: Autumn
Enquiry Period at Senate Meetings
Disposition of Notices of Motion from September Senate Meeting

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Policy on Records Check and Vulnerable Sector Screening
Revisions to the MD program
Policy on Course Numbering
Brescia University College: Specialization in Family Studies (Interdisciplinary)

FOR INFORMATION

New Scholarships and Awards
Calendar Copy for Upgrading Three-Year Degrees

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR INFORMATION

Designated Chairs & Professorships: Chairs approved by SCUP for Senate
Vice-Provost's Annual Report on Faculty Recruitment and Retention
Annual Progress Report on Strategic Research Plan
Annual Report on Strategic Plan for Internationalization
Average Grades in Upper Years

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report