



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, November 18, 2005
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of October 21, 2005
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
 - University Report Card.
 - Maclean's Ranking.
 - Government Relations
4. Reports of Committees:
 - Operations/Agenda - **EXHIBIT I** (A. Pearson)
 - Nominating - **EXHIBIT II** (L. Miller)
 - Academic Policy and Awards - **EXHIBIT III** (J. Tennant)
 - University Planning - **EXHIBIT IV** (J. Doerksen)
5. Report of the Academic Colleague - **EXHIBIT V** (J. Doerksen)
6. Announcements and Communications - **EXHIBIT VI**
7. Enquiries and ,J/TTurIMcnd ,J20 scn15.88 0 TD0.0005 T1c0ue -



SUMMARY OF AGENDA ITEMS: Friday, November 18, 2005

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership

Nominating Committee Membership

Senate Meeting Dates 2007

FOR INFORMATION

Senate Membership - Representative of the Alumni Association

Senate Attendance Requirements

Convocation Dates 2006

NOMINATING COMMITTEE

FOR ACTION

Vice-Chair of Senate

Board of Governors

Operations/Agenda Committee