



# *The* UNIVERSITY of WESTERN ONTARIO

## **SENATE AGENDA**

1:30 p.m., Friday, April 21, 2006  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of March 17, 2006
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:



## **SUMMARY OF AGENDA ITEMS: Friday, April 21, 2006**

### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

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

##### **FOR APPROVAL**

Senate Membership

*Appointment Procedures for Senior Academic and Administrative Officers of the University: Section G*  
Disbanding of SCOHP and UCOSH and its Subcommittees

##### **FOR INFORMATION**

Senate Membership List of Official Observers, Membership of SCAPA  
Candidates for Theological Degrees - St. Peter's Seminary

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

##### **FOR APPROVAL**

2006-07 University Operating and Capital Budgets  
G. Edward Hall Canada Research Chair in Neuroscience  
The Hydro One Chair in Power Systems Engineering  
Benjamin Franklin Parr Fellowship

##### **FOR INFORMATION**

Report of the Subcommittee on Priorities in Academic Development (SUPAD)

#### **NOMINATING COMMITTEE**

##### **FOR ACTION**

Senate Committee on Academic Policy and Awards  
McIntosh Gallery Committee  
Academic Colleague  
Advisory Committee for the Ombuds Office

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

##### **FOR APPROVAL**

Faculty of Science and Schulich School of Medicine & Dentistry: Honors Specialization in Biochemistry of Infection and Immunity leading to a BMSc Degree  
Huron University College: Honors Specialization in Finance and Administration  
Huron University College, Faculty of Theology: Minors in Biblical Studies, Historical and Systematic Theology