

The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, October 27, 2006 Richard Ivey School of Business, Room 1R40

- 1. Minutes of the Meeting of September 22, 2006
- 2. **Business Arising from the Minutes**
- Report of the President 3.

(P. Davenport)

Reports of Committees: 4. Operations/Agenda - **EXHIBIT I**

Academic Policy and Awards - EXHIBIT II

University Planning - **EXHIBIT III**

(A. Pearson) (M. Workentin) (M. Bartlett)

- 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: October 27, 2006

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership

Composition of the Senate Committee on Academic Policy and Awards (SCAPA)

FOR INFORMATION

University Research Board - Change in Title Candidates for Degrees and Diplomas - Autumn Convocation 2006

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Engineering:

- BESc/MD Combined Degree Program (Civil Engineering)
- Option F (Civil Engineering and International De