



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, **January 19, 2007**  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of **November 17, 2006**
2. Business Arising
3. Report of the President (P. Davenport)
4. Reports of Committees:
  - Operations/Agenda (A. Pearson)
    - **EXHIBIT I** from the December 8, 2006 agenda  
(Please replace the Appendix sheet with the revised copy)
    - **EXHIBIT I**
  - Academic Policy and Awards (M. Milde)
    - **EXHIBIT II** from the December 8, 2006 agenda
    - **EXHIBIT II**
  - University Planning (M. Bartlett)
    - **EXHIBIT III** from the December 8, 2006 agenda  
(Please replace Pages 1,2 with the revised copy)
    - **EXHIBIT III**
  - Nominating - **EXHIBIT IV** (L. Miller)
  - University Research Board - **EXHIBIT V** (T. Hewitt)
5. Announcements and Communications - **EXHIBIT VI**
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, January 19, 2007**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

**EXHIBIT I For December 8/06**

**FOR ACTION**

Senate Membership: Faculty Constituencies

**FOR INFORMATION**

Order of Convocation 2007 (*Appendix 1 revised*)

2006 Annual Report of the Senate Review Board Academic

**EXHIBIT I For January 19/07**

**FOR ACTION**

Creation of a Subcommittee on Undergraduate Program Review (SUUPR); Disbanding of the Subcommittee on New Undergraduate Programs (SUNUP); Revision of SCAPA's Terms

**FOR INFORMATION**

Senate Representative of the Alumni Association

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

**EXHIBIT II For December 8/06**

**FOR ACTION**

Affiliation Agreement

Faculty of Graduate Studies: Master of Nursing (MN) Degree for Nursing Practitioners

Huron University College: Major in Finance

Faculty of Science: Withdrawal of the Four-Year BSc Honors Plant Biochemistry and Molecular Biology

**FOR INFORMATION**

New Scholarships and Awards

2006 Annual Report on the Review of Graduate Programs

2006 Annual Report on Scholastic Offences

Corrections to Sessional Dates

**EXHIBIT II For January 19/07**

**FOR APPROVAL**

Faculty of Graduate Studies:

- Health Sciences Programs (MSc and PhD)

- Collaborative Graduate Program in Environmental Science to be renamed Environment and Sustainability

- Master of Environment and Sustainability (MES) Program

- Interdisciplinary Master of Arts Program in Popular Music and Culture

- Master of Arts Program in Linguistics

- Master of Arts Program in Women's Studies and Feminist Research

Faculty of Science: Specialization in Applied Mathematics

**FOR INFORMATION**

New Scholarships and Awards

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

### **EXHIBIT III For December 8/06**

FOR ACTION

*Ad Hoc* Committee to Review the Faculty of Graduate Studies (*FGS membership detail corrected*)

FOR INFORMATION

Brouillard Fellowship

2006-07 Enrolment Update

Report on Entering Averages and First-Year Grades

2005-2006 Survey on Student Finances

### **EXHIBIT III For January 19/07**

FOR ACTION

First-Year, First-Entry Undergraduate Enrolment for the Constituent University and Affiliated University Colleges

## **NOMINATING COMMITTEE**

### **EXHIBIT IV For January 19/07**

FOR ACTION

*Ad Hoc* Committee to Review the Faculty of Graduate Studies

Selection Committee for the Vice-Provost (Academic Programs and Students) [Registrar]

Senate Review Board Academic

## **UNIVERSITY RESEARCH BOARD**

### **EXHIBIT V For January 19/07**

FOR INFORMATION

Academic Development Fund (ADF) Fall 2006 Small Grants Awards

## **ANNOUNCEMENTS & COMMUNICATIONS**

### **EXHIBIT VI For January 19/07**

FOR INFORMATION

Standard Report