



That the Subcommittee on New Undergraduate Programs (SUNUP), shown in Exhibit I,

S.07-12 **Faculty of Science: Withdrawal of the Four-Year BSc Honors Plant Biochemistry and Molecular Biology**

It was moved by M. Milde, seconded by S. Singh,

That effective September 1, 2007, the Four-Year BSc Honors Plant Biochemistry and Molecular Biology program be withdrawn.

CARRIED

S.07-13 **New Scholarships, Awards and Bursaries**

Senate received for information the following Terms of Reference for new scholarships, awards and bursaries, for recommendation to the Board of Governors through the Vice-Chancellor as outlined in Exhibit II (Dec. 8/06), item 5 of the SCAPA report.

Larry Ohem Alumni Entrance Scholarship, (Schulich School of Medicine & Dentistry, Dentistry)
Reinhard Konrad Memorial Bursaries – OSOTF I (Schulich School of Medicine & Dentistry)
Hydro One Undergraduate Awards (Faculty of Engineering)

S.07-14 **2006 Annual Report on the Review of Graduate Programs**

Senate received for information as Exhibit II (Dec. 8/06), Appendix 2, the Report on the OCGS Appraisal of Graduate Programs at The University of Western Ontario during the Fourth Cycle (1996/97 - 2006/07).

S.07-15 **2006 Annual Report on Scholastic Offences**

Senate received for information as Exhibit II (Dec. 8/06), Appendix 3, the 2005-2006 Report on Scholastic Offences, covering the period from November 15, 2005 to June 30, 2006.

S.07-16 **Corrections to Sessional Dates**

Senate received for information in Exhibit II (Dec. 8/06), page 4, revisions to Sessional Dates (S.06-196) for Medicine, Education and Spring/Summer Distance Studies.

S.07-17 **Faculty of Graduate Studies: Health Sciences Programs (MSc and PhD)** [EXHIBIT II, January 19/07]

S.07-17a **MSc Programs**

It was moved by M. Milde, seconded by J. Weese,

- 1) That admission to the MSc Communication Sciences and Disorders, MSc Occupational Therapy, and MSc Physical Therapy, be discontinued, effective September 1, 2006, and,
- 2) That current students enrolled in the MSc programs in Communication Sciences and Disorders, Occupational Therapy and Physical Therapy prior to September 1, 2006 be permitted to graduate in their intended degree programs as long as completion is no later than the Summer 2010 term, and that these graduate degrees be withdrawn effective August 31, 2010, and,

S.07-18

S.07-23 **Faculty of Science: Specialization in Applied Mathematics**

It was moved by M. Milde, seconded by P. Dean,

It was moved by S. Singh, seconded by P. Doyle,

That Senate approve the establishment of an *ad hoc* Committee to Review the Faculty of Graduate Studies and report, with recommendations to the Provost, by April 30, 2007. The review shall include an examination of the role and operations currently provided by FGS, suggestions for alternate approaches and consideration of the level of academic leadership (e.g., Dean or Vice-Provost) best suited to the graduate education portfolio in the future. The Committee will consult widely with the academy, including FGS, as part of its review. The membership of the

NOMINATING COMMITTEE [EXHIBIT V, January 19/07]

S.07-31 **Senate Review Board Academic (SRBA)**

D. Bellhouse (Sci.) was elected to the Senate Review Board Academic for a term to November 30, 2008.

S.07-32 **Selection Committee for the Vice-Provost (Academic Programs & Students) [Registrar]**

Senate elected the following members to the Selection Committee for the Vice-Provost (Academic Programs and Students) [Registrar]: Zach Armstrong, Tracey Isaacs, Margaret Kellow, Wendy Kennedy, James Mackay, Jim Weese.

S.07-33 **Ad Hoc Committee to Review the Faculty of Graduate Studies**

Senate elected the following members to the Ad Hoc Committee to Review the Faculty of Graduate Studies: Mark Kuprowski, John Doerksen, Christopher Ellis, Julie McMullin, David Wardlaw.

UNIVERSITY RESEARCH BOARD [EXHIBIT V, January 19/07]

S.07-34 **ADF Small Grants Competition Results, Fall 2006**

Senate received for information the results of the ADF Small Grants Competition for Fall 2006 as outlined in Appendix 1 to Exhibit V (Jan. 19/07).

ANNOUNCEMENTS AND COMMUNICATIONS

S.07-35 Announcements and Communications, detailed in Exhibit VI (Jan. 19/07), were received for information

ADJOURNMENT

The meeting adjourned at 2:35 p.m.

P. Davenport
Chair

I. Birrell
Secretary

