



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, October 17, 2008
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of September 19, 2008**
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
Operations/Agenda - **EXHIBIT I** (T. Carmichael)
Nominating Committee - **EXHIBIT II** (M. Broadfoot)
Academic Policy and Awards - **EXHIBIT III** (M. Milde)
5. Enquiries and New Business
6. 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.

To download a complete copy of the Senate agenda, including minutes to be approved at the meeting plus exhibits and their attachments (28 pages) please go to the following website:

http://www.uwo.ca/univsec/senate/minutes/2008/a0810sen_all.pdf

SUMMARY OF AGENDA ITEMS: October 17, 2008

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Faculty Constituencies

Senate Membership: Representative from the General Community

Bylaw Amendment: Paragraph IV.6 - Speakers at Senate

FOR INFORMATION

Candidates for Degrees - Autumn Convocation 2008

NOMINATING COMMITTEE

FOR ACTION

Operations/Agenda Committee