



**SUMMARY OF AGENDA ITEMS: December 5, 2008**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

FOR INFORMATION

Call for Nominations - Senate Elections January/February 2009

Report of the Convocation Board

University Research Board: Changes to Titles/Membership of Ex Officio Non-voting Members

June Convocation 2009 - Order of Ceremony

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

FOR ACTION

Faculty of Engineering: Green Process Engineering Program,

Richard Ivey School of Business and Huron University College: Combined BA Program: HBA with Honors

Specialization in Global Development Studies or Globalization Studies or Global Culture Studies

Faculty of Health Sciences: Honors Specialization in Sports Management

King's University College: 1) Honors Specialization and Major in Continental Philosophy, 2) Honors

Specialization and Major in Philosophy and Religion, 3) Major in Thanatology, 4) Minor in Catholic Studies

School of Graduate and Postdoctoral Studies - Dual PhD Engineering Programs with: 1) Instituto de

Computação, Universidade Estadual De Campinas, Brazil, and, 2) Politecnico Di Milano, Italy

Submitting Examinations to Examination Services for Accommodated Examinations

FOR INFORMATION

New Scholarships and Awards

New Programs and Modules to be approved by SUUPR prior to consideration by SCAPA

**UNIVERSITY RESEARCH BOARD (URB)**

FOR INFORMATION

Annual Report of the Vice-President (Research and International Relations)