



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, May 15, 2009
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of April 17, 2009
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
Operations/Agenda - **EXHIBIT I** (T. Carmichael)
Academic Policy and Awards - **EXHIBIT II** (M. Milde)
University Planning - **EXHIBIT III** (C. Dunbar)
University Research Board - **EXHIBIT IV** (T. Hewitt)
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 (46 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2009/a0905sen_all.pdf

SUMMARY OF AGENDA ITEMS: May 15, 2009

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Notice of Motion – Honorary Degrees Committee

FOR INFORMATION

Order of Ceremony - Fall Convocation

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

School of Graduate & Postdoctoral Studies: MSc in Management

Faculty of Arts and Humanities: Certificate Programs in Spanish, Italian and German

Faculty of Arts and Humanities: Certificate Program in Theatre Arts

Brescia University College: Major in French for Teaching

Faculty of Engineering: Mechanical Engineering Externship

Faculty of Engineering: Policy on Failed Courses

Course Numbering Policy

Extension of the Academic Year for Third Year DDS Students and First Year ITD DDS Students

Articulation Agreement: Lambton College and the Faculty of Science

FOR INFORMATION

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