

## SENATE AGENDA

1:30 p.m., Friday, December 11, 2009  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of November 13, 2009
2. Business Arising from the Minutes
3. Report of the President (A. Chakma)
  - President's Priorities 2009-2010
4. Reports of Committees:
  - Operations/Agenda - EXHIBIT I (T. Carmichael)
  - Academic Policy and Awards - EXHIBIT II (B. Timney)
  - 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 (95 pages) please go to the following website:  
[http://www.uwo.ca/univsec/senate/minutes/2009/a0912\\_all.pdf](http://www.uwo.ca/univsec/senate/minutes/2009/a0912_all.pdf)

SUMMARY OF AGENDA ITEMS: December 11 , 2009

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT  
FOR INFORMATION  
President's Priorities 2009-2010

OPERATIONS/AGENDA COMMITTEE

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