



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, May 17, 2002
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of April 19, 2002
2. Report of the President
 - Enrolment Increases and Provincial Funding Update
 - Recent Research Funding
3. Reports of Committees:
 - Operations/Agenda - [EXHIBIT I](#)
 - Nominating - [EXHIBIT II](#)
 - Academic Policy and Awards - [EXHIBIT III](#)
 - University Planning - [EXHIBIT IV](#)
4. Annual Reports:
 - Animal Care - [EXHIBIT V](#)
 - Student Housing - [EXHIBIT VI](#)
5. Report of the Academic Colleague - [EXHIBIT VII](#)
6. Announcements and Communications - [EXHIBIT VIII](#)
7. Enquiries and New Business
8. Adjournment

Senate meetings are scheduled to begin at 1:30 p.m. and will normally end by 4:30 p.m. unless extended by a majority vote of those present.

SUMMARY OF AGENDA ITEMS: MAY 17, 2002

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership - Faculty and Undergraduate Student Constituencies
Nominating Committee Membership

FOR INFORMATION

Candidates for Theological Degrees - Huron University College
Candidates for Degrees - Spring Convocation 2002

NOMINATING COMMITTEE

FOR ACTION

Senate Committee on Information Technology and Services (SCITS)
Senate Committee on University Planning (SCUP)
University Research Board
Teacher Education Advisory Committee
Senate Review Board Academic (SRBA)
Subcommittee on Research Ethics Policy (SUREP)
Senate Committee on Academic Policy and Awards (SCAPA)
Coordinating Committee for the Office of the Ombudsperson
McIntosh Gallery Committee

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

PhD in Nursing
Honors Program in Film Studies
King's College: Four-Year BA in Social Justice and Peace
Certificate in Ethics
Change in Name: MEd in Counselling to MEd in Counselling Psychology
Change in Grading Scheme: DDS and Certificate in Qualification Program

FOR INFORMATION

Report on New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR INFORMATION

Report of the Subcommittee on Priorities in Academic Development (SUPAD)

ANNUAL REPORT OF THE UNIVERSITY COUNCIL ON ANIMAL CARE (UCAC)

FOR INFORMATION

ANNUAL REPORT OF THE UNIVERSITY COUNCIL ON STUDENT HOUSING (UCOSH)

FOR INFORMATION

REPORT OF THE ACADEMIC COLLEAGUE

Report of the 260th Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report