



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, February 21, 2003  
Richard Ivey School of Business, Room 1R40

1. [Minutes of the Meeting of January 24, 2003](#)
2. Report of the President (P. Davenport)
  - Federal Budget
  - Enrolment Planning
3. Reports of Committees:
  - Operations/Agenda - [EXHIBIT I](#) (A. Pearson)
  - Nominating - [EXHIBIT II](#) (J. Doerksen)
  - Academic Policy and Awards - [EXHIBIT III](#) (B. Timney)
  - University Planning - [EXHIBIT IV](#) (B. Skarakis-Doyle)
4. Enquiries and New Business
5. 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: March 21, 2003**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

FOR ACTION

Senate Membership: Graduate Student Constituency

**NOMINATING COMMITTEE**

FOR ACTION

Selection Committee - Vice-President (Administration)

Senate Committee on University Planning (SCUP)

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

FOR ACTION

Official Student Record Information Privacy Policy

English Language Proficiency Requirements for Education and Nursing

Introduction of a Master's Program in Social Work

Withdrawal of the Joint LLB/MA Program in Law and Philosophy

Revisions to the Faculty of Law Grading Policy

Biological and Medical Sciences First Entry Program

Concurrent Degree Program: Bachelor of Arts in Honors Media, Information and Technoculture and Honors Business Administration

BESc/BA Concurrent Degree Program (Electrical and Computer Engineering/Honors Business Administration) and Option in Software Engineering and Management

Admission Requirements for the Bachelor of Arts (Music) and Bachelor of Arts (Honors Music)

FOR INFORMATION

2002-2003 Winners of The Edward G. Pleva Award for Excellence in Teaching

2002-2003 Winner of The Marilyn Robinson Award for Excellence in Teaching

Undergraduate Program Reform: Program Approved

Report on New Scholarships and Awards

**SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)**

FOR ACTION

First-Entry Undergraduate Enrolment for 2003-04 to 2005-06

FOR INFORMATION

Planning for 2003-04 to 2006-07: Preliminary Recommendations on Faculty Budgets and Tuition Fees