



## *The* UNIVERSITY of WESTERN ONTARIO

### SENATE AGENDA

1:30 p.m., Friday, May 16, 2003  
Richard Ivey School of Business, Room 1R40

1. [Minutes of the Meeting of April 11, 2003](#)
2. Reports of Committees:
  - Operations/Agenda - **EXHIBIT I** (E. Skarakis-Doyle)
  - Academic Policy and Awards - **EXHIBIT II** (A. Pitman)
  - University Planning - **EXHIBIT III** (E. Skarakis-Doyle)
3. Report of the President \*\* (P. Davenport)
4. Report of the Academic Colleague - **EXHIBIT IV** (K. McQuillan)
5. Announcements and Communications - **EXHIBIT V**
6. Enquiries and New Business
7. 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.

\*\* Dr. Davenport will arrive at the Senate meeting a little after 2:00 p.m. because he will be attending the Medicine Convocation.

**SUMMARY OF AGENDA ITEMS: May 16, 2003**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

FOR ACTION

Senate Membership: Faculty and Undergraduate Student Representatives

SCUP Membership

FOR INFORMATION

Candidates for Theological Degrees - Huron University College

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

FOR ACTION

Policy on Adding and Dropping Quarter Courses

Policy on Special Examinations

Honors Specialization and Major in Media and the Public Interest (MPI)

BA/LLB Concurrent Degree Program: Bachelor of Arts Honors Media, Information and Technoculture (MIT)/Bachelor of Laws

BA/LLB Concurrent Degree Program: Bachelor of Arts Honors Political Science/Bachelor of Laws

Concurrent Degree Program: Bachelor of Arts, Honors Kinesiology-Sport Management/Honors Business Administration

Diploma in Pedorthics

Electrical Engineering Option: Power Systems Engineering

Brescia University College: Introduction of Four Minor Programs

FOR INFORMATION

Report on the Undergraduate Program Reform

Report on New Scholarships and Awards

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

FOR INFORMATION

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

**REPORT OF THE ACADEMIC COLLEAGUE**

Report on the 265<sup>th</sup> meeting of COU

**ANNOUNCEMENTS & COMMUNICATIONS**

FOR INFORMATION

[Standard Report]