



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, September 19, 2003  
Richard Ivey School of Business, Room 1R40

1. [Minutes of the Meeting of June 20, 2003](#)
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. 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](#) (E. Skarakis-Doyle)
  - Honorary Degrees - [EXHIBIT V](#) (P. Davenport)
5. Annual Reports
  - University Council on Animal Care - [EXHIBIT VI](#)
6. Announcements and Communications - [EXHIBIT VII](#)
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: Friday, September 19, 2003**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

FOR ACTION

Senate Membership

*Appointment Procedures for Senior Academic and Administrative Officers of the University*: Associate Vice-President (Research & International Affairs)

University Council on Animal Care Membership

Discontinuation of Special *in camera* Budget Meeting

FOR INFORMATION

Revised Title for Member of SUPAD and University Research Board

Convocation Dates 2004

**NOMINATING COMMITTEE**

FOR ACTION

Nominating Subcommittee - Senate Representative from the General Community

Senate Review Board Academic

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

FOR ACTION

Undergraduate Program Reform: New Modules for September 2004

Undergraduate Program Reform: Eligibility for Awards During the Transition Period (September 2004 - 2008)

Diploma in Arts Management

UWO-UBC Graduate Education Course Exchange

English Language Proficiency Requirements for Education and Nursing

Revision to Doctor of Medicine Program Grades

Dean's Honor List Policy: MD Program

FOR INFORMATION

New Scholarships and Awards

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

FOR ACTION

Non-Discrimination/Harassment Policy

FOR INFORMATION

Planned 2003-04 Quality Assurance Fund Expenditures

Strategic Research Plan

Chairs, Professorships and Fellowships

**HONORARY DEGREES COMMITTEE**

FOR INFORMATION

**ANNUAL REPORT**

FOR INFORMATION

University Council on Animal Care

**ANNOUNCEMENTS & COMMUNICATIONS**

FOR INFORMATION

Standard Report