



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, October 17, 2003
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of September 19, 2003
2. Business Arising from the Minutes
 - Response to June Enquiry, Privacy of University E-Mail (D. Jones)
3. Report of the President (P. Davenport)
4. Reports of Committees:
 - Operations/Agenda - **EXHIBIT I** (A. Pearson)
 - Academic Policy and Awards - **EXHIBIT II** (B. Timney)
 - University Planning - **EXHIBIT III** (B. Skarakis-Doyle)
 - Information Technology and Services - **EXHIBIT IV** (B. Moore)
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.

SUMMARY OF AGENDA ITEMS: October 17, 2003

APPROVAL OF MINUTES

BUSINESS ARISING FROM THE MINUTES

FOR INFORMATION

Response to June Enquiry: Privacy of University E-Mail

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR INFORMATION

Structure of Senate Budget Meetings

Candidates for Degrees - Autumn Convocation 2003

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Undergraduate Program Reform: Policies

Undergraduate Program Reform: New Modules for September 2004

FOR INFORMATION

Report on New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Strategic Research Plan

FOR INFORMATION

Report on Entering Grades and First-Year Grades (oral report)

SENATE COMMITTEE ON INFORMATION TECHNOLOGY AND SERVICES (SCITS)

Western Home Page Policy

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report