



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, November 14, 2003
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of October 17, 2003
2. Report of the President (P. Davenport)
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. Annual Report: Senate Review Board Academic (SRBA) - **EXHIBIT V**
5. Report of the Academic Colleague - **EXHIBIT VI** (K. McQuillan)
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: NOVEMBER 14, 2003

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership
Senate Representative of the General Community
Nominating Committee Membership
Composition of the Selection Committee for University Librarian
Senate Meeting Dates for 2005

FOR INFORMATION

Senate Membership - Representative of the Alumni Association
Revised Title for Senate Observer and Member of SCAPA
Senate Attendance Regulations

NOMINATING COMMITTEE

FOR ACTION

Selection Committee for Dean of Engineering
Selection Committee for Dean of Law
Selection Committee of University Librarian
Board of Governors
Vice-Chair of Senate
Operations/Agenda Committee
Honorary Degrees Committee
Senate Review Board Academic
Senate Committee on Academic Policy and Awards
University Council on Animal Care

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Brescia University College: Certificate in Religious Education
Wording of Degree Diplomas
New Modules: Major in Biochemistry; Major in Philosophy at Brescia University College
BSc in Medical Biophysics

FOR INFORMATION

Annual Report of Provost's Undergraduate Program Review Committee
Annual Report on the Status of Reviews of Graduate Programs
New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Non-Discrimination/Harassment Policy

FOR INFORMATION

Report on Entering Grades and First-Year Grades (oral report)
University Libraries' Annual Report
Senior Administrative Organization and Leadership of Information Technology Services at Western
Chairs, Professorships and Fellowships

ANNUAL REPORTS

FOR INFORMATION

Senate Review Board Academic

REPORT OF THE ACADEMIC COLLEAGUE

Report on the 267th Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report