The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, February 20, 2004
Richard Ivey School of Business, Room 1R40

1.   Minutes of the Meeting of January 23, 2004

2.   Report of the President   (P. Davenport)

3.   Reports of Committees:

        Operations/Agenda - EXHIBIT I   (A. Pearson)
        Academic Policy and Awards - EXHIBIT II   (B. Timney)
        University Planning - EXHIBIT III   (B. Skarakis-Doyle)

4.   Announcements and Communications - EXHIBIT IV

5.   Enquiries and New Business

6.   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.

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Faculty of Graduate Studies Representation on Senate
Constitution of the Faculty of Arts
Subcommittee on Enrolment Planning and Policy (SUEPP)
Accessibility of Senate Agendas on the Internet

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Admission Requirements in the Faculty of Medicine & Dentistry: MD Program
Donor Representation on Selection Committees for Awards
Official Version of the UWO Calendar

FOR INFORMATION
Winners of the Edward G. Pleva Award and the Marilyn Robinson Awards for Excellence in Teaching
Scholastic Offences Report to Senate - Addendum for King's College
Report on Turnitin (Plagiarism Checking Software) [Oral Report - R. Harris]
Faculty of Music Calendar Copy: BMus/BMusA Students Eligibility to Enrol in Minor Modules
New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
University Professorships [A. Weedon]
Faculty Scholars [A. Weedon]
Donor Representation on Selection Committees

FOR INFORMATION
Annual Report on Student Finances
Revised Levels of Support for Chairs, Professorships and Faculty Fellowships
Planning for 2004-05 to 2006-07 year 2 of 4-Year planning process: Preliminary Recommendations on
Faculty Budgets

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report