

# The UNIVERSITY of WESTERN ONTARIO

# SENATE AGENDA

1:30 p.m., Friday, May 20, 2005 Richard Ivey School of Business, Room 1R40

- 1. Minutes of the Meeting of April 15, 2005
- 2. Business Arising from the Minutes
- 3. Report of the President (P. Davenport)
- 4. Reports of Committees:
  Operations/Agenda EXHIBIT I
  Nominating EXHIBIT II
  Academic Policy and Awards EXHIBIT III

  (A. Pearson)
  (L. Miller)
  (J. Tennant)
- 5. Report of the Academic Colleague EXHIBIT IV (K. McQuillan)
- 6. Announcements and Communications EXHIBIT V
- 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:** May 20, 2005

## **APPROVAL OF MINUTES**

## REPORT OF THE PRESIDENT

## **OPERATIONS/AGENDA COMMITTEE**

FOR ACTION

Senate Membership

Strategic Planning Task Force

Appointment Procedures for Senior Academic and Administrative Officers of the University: Section R: Vice-Provost (Academic Policy, Planning & Faculty)

#### FOR INFORMATION

Candidates for Theological Degrees

Senate Election Schedule

# **NOMINATING COMMITTEE**

FOR ACTION

Selection Committee for the Vice-Provost (Academic Programs and Students)[Registrar]

University Council on Student Housing

Senate Committee on Housing Policy

McIntosh Gallery Committee

Teacher Education Advisory Committee

Senate Review Board Academic

Senate Committee on Academic Policy and Awards

Operations/Agenda Committee

# SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Science: Five New Biology Modules

Faculty of Social Science: Honors Specialization in International Relations

Faculty of Graduate Studies: Change in degree designation from an MA to an MSc in Psychology

Articulation Agreement between Western and Fanshawe: Transfer Credit for Students in the General Arts and

Science Program - Liberal Studies Major

Admission Requirements for the Bachelor of Health Sciences (BHSc)

Elective Course Credit for All Music Courses Eligibility for HBA Honors Designations

# FOR INFORMATION

New Scholarships and Awards

Brescia University College: Minor in Sociology

## REPORT OF THE ACADEMIC COLLEAGUE

Report of the 275th Meeting of the Council of Ontario Universities (COU)

### **ANNOUNCEMENTS & COMMUNICATIONS**

FOR INFORMATION

Standard Report