

# The UNIVERSITY of WESTERN ONTARIO

# **SENATE AGENDA**

1:30 p.m., Friday, March 16, 2007 Richard Ivey School of Business, Room 1R40

- 1. Minutes of the Meeting of February 16, 2007
- 2. Business Arising from the Minutes

Update on Discussions with the Robarts Research Institute

(P. Davenport)

3. Report of the President

(P. Davenport)

4. Reports of Committees:

Operations/Agenda - **EXHIBIT I**Academic Policy and Awards - **EXHIBIT II**University Planning - **EXHIBIT III** 

(A. Pearson) (J. Voogt) (M. Bartlett)

- 5. Enquiries and New Business
- 6. Adjournment

Senate meetings are scheduled to begin at 1:30 p.m. and normally will end by 4:30 p.m. unless extended by a majority vote of those present.

# SUMMARY OF AGENDA ITEMS: Friday, March 16, 2007

#### APPROVAL OF MINUTES

Update on Discussions with the Robarts Research Institute

#### REPORT OF THE PRESIDENT

## **OPERATIONS/AGENDA COMMITTEE**

FOR ACTION

Revised Terms of Reference of SUREP

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

FOR ACTION

Faculty of Graduate Studies: MSc in Foods and Nutrition; MA/MSc/PhD in Migration and Ethnic Relations

Residency Program In Oral and Maxillofacial Surgery, MSc, MD Concurrent OMFS program Faculty of Arts and Humanities: Certificate and Diploma Programs in Technical and Professional Communication; Major and Minor Module in Spanish and Linguistics

Brescia University College and the Faculty of Health Sciences: Honors Specialization in Community Rural Health Development

Faculty of Health Sciences: Admission Requirements for Nursing Programs Policies on Accommodations for Religious Holidays, Structure of the Academic Year Policy on Breadth Requirements for Undergraduate Degrees

## FOR INFORMATION

Report of the Subcommittee on Teaching Awards New Scholarships and Awards

## SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Faculty of Social Science - Faculty Fellowship in Microeconomic Theory