



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, January 23, 2009
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of December 5, 2008**
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
Operations/Agenda - **EXHIBIT I** (C. Ellis)
Academic Policy and Awards - **EXHIBIT II** (M. Milde)
University Planning - **EXHIBIT III** (C. Dunbar)
5. Announcements and Communications - **EXHIBIT IV**
6. Enquiries and New Business
7. 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.

To download a complete copy of the Senate agenda, including minutes to be approved at the meeting plus exhibits and their attachments (35 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2009/a0901sen_all.pdf

SUMMARY OF AGENDA ITEMS: January 23, 2008

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Faculty Constituencies

Revisions to the Terms of Reference of UCRE

Procedures for Casual Academic Appointments of Faculty at the University of Western Ontario - Revisions

FOR INFORMATION

Annual Report of the Senate Review Board Academic

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Engineering: Option D: Software Engineering - Embedded Systems Option

Brescia University College: Minor in Religious Studies

Schulich School of Medicine & Dentistry: Renaming of Pharmacology and Toxicology Modules as Pharmacology Modules

Faculty of Education, Faculty of Social Science and Continuing Studies: Withdrawal of the Diploma and Certificate Programs in Career Development

Faculty of Science: Withdrawal of the Joint Three-Year BSc Physics (UWO) and Diploma in Electronics Engineering Technology or Control Engineering Technology (Fanshawe College)

King's University College: Withdrawal of Major in Canadian Studies

Policy on Informing Students of Final Grades

Policy on Student Access to Examinations and Other Work

FOR INFORMATION

New Scholarships and Awards

Revised Faculty of Law Sessional Dates 2009-2010

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Stephen Dattels Chair in Corporate Finance

First-Year First-Entry Undergraduate Enrolment for the Constituent University and the Affiliated University Colleges

FOR INFORMATION

Update on University Budget

2007-08 Survey on Student Finances

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report