



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, February 27, 2009
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of January 23, 2009
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
Operations/Agenda - **EXHIBIT I** (T. Carmichael)
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 (**86 pages**) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2009/a0902sen_all.pdf

SUMMARY OF AGENDA ITEMS: February 27, 2009

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Faculty Constituency, Graduate Student Constituency, and Representative from the General Public

Changes to the Membership of SCAPA and DAP; Editorial Revisions to the Terms of Reference of SCAPA

FOR INFORMATION

Senate Membership: Representative of the Alumni Association

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

School of Graduate and Postdoctoral Studies: Collaborative Graduate Program in Molecular Imaging

Faculty of Social Science: Honors Specialization in Economics, Politics and Philosophy

Faculty of Social Science: Honors Specialization in Global Economics

King's University College: Honors Specialization in Criminology

Brescia University College: Major in Canadian Social and Environmental History

Brescia University College: Major in Religious Education; Withdrawal of the Certificate in Religious Education

Brescia University College in Partnership with the Faculty of Science: Honors Specialization in Food Science and Technology

Brescia University College and Faculty of Science: Honors Specialization in Foods and Nutrition to be renamed Honors Specialization in Nutrition and Dietetics

Faculty of Education in Partnership with Continuing Studies: Withdrawal of the Diploma and Certificate in Adult and Organizational Learning

Faculty of Education: Revised Admission Requirements for Diploma in Education (Technological Education)

Articulation Agreement with Six Nations Polytechnic and McMaster, Brock, Guelph, Waterloo and Wilfrid Laurier Universities

Policy on English as a Second Language Program at Fanshawe as an Acceptable Alternative to Senate-Approved English Language Proficiency Tests

Scheduling Tests/Examinations for HBA and MBA Programs

Regulations Governing Excellence in Teaching Awards

FOR INFORMATION

Excellence in Teaching Award Winners for 2008-09

New Scholarships and Awards

Report of the Western Athletic Financial Awards Committee

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Robert W. Hodder Chair in Economic Geology

Change in Name of Bachelor of Health Sciences Program to School of Health Studies

FOR INFORMATION

Preliminary Recommendations on Faculty Budgets for 2009-2010

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report