



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, March 20, 2009
Richard Ivey School of Business, Room 1R40

1. [Minutes of the Meeting of February 27, 2009](#)
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
Operations/Agenda - [EXHIBIT I](#) (T. Carmichael)
Nominating - [EXHIBIT II](#) (M. Broadfoot)
Academic Policy and Awards - [EXHIBIT III](#) (M. Milde)
Honorary Degrees Committee - [EXHIBIT IV](#)
5. Announcements and Communications - [EXHIBIT V](#)
6. Report of the Academic Colleague - [EXHIBIT VI](#) (R. Lipson)
7. Enquiries and New Business
8. 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 (48 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2009/a0903sen_all.pdf

SUMMARY OF AGENDA ITEMS: March 20, 2009

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR INFORMATION

Notice of Motion - re Student Financial Aid Awareness Study Group
Senate Meetings

NOMINATING COMMITTEE

FOR ACTION

Review Committee for the University Libraries
University Research Board

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

School of Graduate and Postdoctoral Studies Programs

- MEdSc, MEng, and PhD Programs in Chemical and Biochemical Engineering, Electrical and Computer Engineering, Mechanical and Materials Engineering, and Civil and Environmental Engineering
- PhD in Women's Studies and Feminist Research
- Reorientation of the Program Requirements for the Master of Nursing/Nurse Practitioner (MN/NP) Degree Program and Change of Name to the Master of Nursing (MN) Degree Program

Faculty of Health Sciences: Reinstatement of the Primary Health Care Nurse Practitioner Certificate Program

Faculty of Arts and Humanities: Introduction of a Minor in Writing Studies

Faculty of Science: Introduction of Minor in the Physics of Materials, Minor in Advanced Physics

Faculty of Social Science: Withdrawal of the Major in Population Studies

Richard Ivey School of Business: Admission to the HBA Program for Advanced Entry Opportunity (AEO)
Students

Policy on Eligibility for Western's Gold Medals

FOR INFORMATION

New Scholarships and Awards

Faculty of Law: Revision to the Electives for the JD/MBA Combined program; Impact of Approval of the JD on Combined Program Offerings

REPORT OF THE HONORARY DEGREES COMMITTEE

FOR INFORMATION

Western's Hong Kong Convocation Honorary Degree Recipient

REPORT OF THE ACADEMIC COLLEAGUE

FOR INFORMATION

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

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report