



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, April 17, 2009
Richard Ivey School of Business, Room 1R40

1. [Minutes of the Meeting of March 20, 2009](#)
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
 - University Planning - [EXHIBIT I](#) (C. Dunbar)
 - Operations/Agenda - [EXHIBIT II](#) (T. Carmichael)
 - Nominating - [EXHIBIT III](#) (M. Broadfoot)
 - Academic Policy and Awards - [EXHIBIT IV](#) (M. Milde)
 - University Research Board - [EXHIBIT V](#) (T. Hewitt)
 - Honorary Degrees Committee - [EXHIBIT VI](#) (P. Davenport)
5. Report of the Academic Colleague - [EXHIBIT VII](#) (R. Lipson)
6. Announcements and Communications - [EXHIBIT VIII](#)
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 (58 pages, excluding the budget documents) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2009/a0904sen_all.pdf

SUMMARY OF AGENDA ITEMS: April 17, 2009

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Adjusted Payout Value for Privately Endowed Scholarships, Awards and Bursaries
2009-2010 University Operating and Capital Budgets

FOR INFORMATION

Program Specific Fees and Other Supplemental Fees
Student Fee Funded Units, Ancillaries, Academic Support Units, and Associated Companies, 2009-2010

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Social Science and Information and Media Studies Undergraduate Student Constituency
Nominating Committee Membership

FOR INFORMATION

Senate Membership: Affiliated University College Undergraduate Student Constituency representative for May and June 2009

NOMINATING COMMITTEE

FOR ACTION

Vice-Chair of Senate
Operations/Agenda Committee
Senate Committee on Academic Policy and Awards
Senate Committee on University Planning
University Research Board
University Council on Animal Care
Honorary Degrees Committee
Senate Review Board Academic
Distinguished University Scholars Selection Committee
Faculty Scholars Selection Committee
Nominating Subcommittee to Nominate a Senator from the General Community
Advisory Committee for the Ombudsperson
McIntosh Gallery Committee
Advisory Committee on Sports and Recreation Services
Faculty of Information and Media Studies Council

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Arts and Humanities: Diploma and Certificate Programs in Technical and Professional Communication to be renamed Writing for Professional Programs
Faculty of Science: Withdrawal of the Minor in Statistical Theory; Minor in Probability; Minor in Operations Research
Breadth Requirements for Undergraduate Degrees

FOR INFORMATION

New Scholarships and Awards
Faculty of Education: Updated Calendar Copy

UNIVERSITY RESEARCH BOARD (URB)

FOR INFORMATION

Activities in the Areas of Human Rights and Social Justice

HONORARY DEGREES COMMITTEE

FOR INFORMATION

Announcement of the Spring 2009 Honorary Degree Recipients

REPORT OF THE ACADEMIC COLLEAGUE

FOR INFORMATION

Report of the 287th Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report