



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, June 19, 2009
Richard Ivey School of Business, Room 1R40

1. [Minutes of the Meeting of May 15, 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)
 - University Planning - [EXHIBIT IV](#) (F. Longstaffe)
 - University Research Board - [EXHIBIT V](#) (T. Hewitt)
5. Report of the Academic Colleague - [EXHIBIT VI](#) (R. Lipson)
6. Announcements and Communications - [EXHIBIT VII](#)
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 (203 pages) please go to the following website:

http://www.uwo.ca/univsec/senate/minutes/2009/a0906sen_all.pdf

SUMMARY OF AGENDA ITEMS: June 19, 2009

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Faculty Constituencies

Updates to Constitutions: Schulich School of Medicine & Dentistry; Faculty of Health Sciences

Terms of Reference of University Research Board and the University Council on Animal Care

FOR INFORMATION

Candidates for Degrees

Officers of Convocation

Composition of University Research Board: Title Change

Membership of the Ad Hoc Subcommittee to Review the Committee for Honorary Degrees

NOMINATING COMMITTEE

FOR ACTION

Senate Committee on Academic Policy and Awards

Senate Review Board Academic

Selection Committee for the Vice-President (External)

Review Committee for the Provost & Vice-President (Academic)

Review Committee for the Vice-President (Research & International Relations)

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

JD (UWO) / LLM (Auckland) Combined Program with the Faculty of Law, The University of Auckland, New Zealand

Faculty of Health Sciences: Honors Specialization in Kinesiology - Fitness and Exercise Prescription

Faculty of Health Sciences: Honors Specialization in Kinesiology - Physical Education for Teaching

Faculty of Social Science: Major in Physical Geography

Combined Honors BA Program: Richard Ivey School of Business (HBA) and Faculty of Social Science (Economics)

Brescia University College: Major in Dimensions of Leadership

King's University College and the Faculty of Education: Revisions to the Honors Specialization and Major in Catholic Studies for Teachers

Faculty of Health Sciences: Changes to the Preparatory Year Program for Communication Sciences and Disorders

Faculty of Health Sciences: Revisions to Nursing Programs

Policy on English Language Proficiency for Admission

Policy on Undergraduate Grades for Courses Taken on Exchange

Renewal of Articulation Agreement with Fanshawe College and the Faculty of Social Science (BMOS)

FOR INFORMATION

New Scholarships and Awards

Discontinuation of the Stephen Watchorn Medal for MBA students

School of Graduate & Postdoctoral Studies: Extension of the Withdrawal of the PhD Program in Plant Sciences from June to August 31, 2009

Annual Report of the Subcommittee on Undergraduate Program Review: 2008-09

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Guidelines for the Design of Future Classrooms

Dr. David S.H. Chu Public Administration Program in China

FOR INFORMATION

Vice-Provost's Annual Report on Faculty Recruitment and Retention

Report on Performance Indicators

Western Libraries Annual Report: 2008-09

UNIVERSITY RESEARCH BOARD (URB)

FOR ACTION

Strategic Plan for Internationalization

REPORT OF THE ACADEMIC COLLEAGUE

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

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report