



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, September 25, 2009
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of June 19, 2009**
2. Business Arising from the Minutes
3. Report of the President (A. Chakma)
4. Reports of Committees:
Operations/Agenda - **EXHIBIT I** (T. Carmichael)
Academic Policy and Awards - **EXHIBIT II** (B. Timney)
University Planning - **EXHIBIT III** (C. Dunbar)
Honorary Degrees Committee - **EXHIBIT IV**
5. Announcements and Communications - **EXHIBIT V**
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 (71 pages) please go to the following website:

http://www.uwo.ca/univsec/senate/minutes/2009/a0909sen_all.pdf

SUMMARY OF AGENDA ITEMS: September 25, 2009

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership - Huron University College, Brescia University College

Appointment of Chancellor and Vice-Chancellor for Western's Hong Kong Convocation - May 16, 2010

Appointment Procedures for Senior Academic & Administrative Officers of the University - Associate Vice-Provosts

FOR INFORMATION

Senate Meetings

Senate Election Schedule for Spring 2010

Convocation Dates 2010

Notice of Motion re Senate Observership

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

School of Graduate and Postdoctoral Studies: Proposed Graduate Program: American Studies

Faculty of Science: Honors Programs in Geology, Environmental Geoscience, and Geophysics

Faculty of Social Science and Continuing Studies: Withdrawal of the Diploma and Certificate in Labour Relations

Faculty of Health Sciences:Western-Fanshawe Collaborative BScN Program: Changes to Mature and CAAT Admissions

Faculty of Information & Media Studies: Revision to admission process for Media, Information and Technoculture

FOR INFORMATION

New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

DanCap Private Equity Professorship in Marketing (Consumer Behaviour)

The Christopher J. Grimes Faculty Fellowship in Microeconomic Theory

Richard Ivey Chair of Surgery

William Shurniak Professorship in International Business or International Finance

HONORARY DEGREES COMMITTEE

FOR INFORMATION

Announcement re Autumn Honorary Degree Recipients

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report