



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, December 11, 2009  
Richard Ivey School of Business, Room 1R40

1. [Minutes of the Meeting of November 13, 2009](#)
2. Business Arising from the Minutes
3. Report of the President (A. Chakma)
  - [President's Priorities 2009-2010](#)
4. Reports of Committees:
  - Operations/Agenda - [EXHIBIT I](#) (T. Carmichael)
  - Academic Policy and Awards - [EXHIBIT II](#) (B. Timney)
  - University Planning - [EXHIBIT III](#) (C. Dunbar)
  - University Research Board - [EXHIBIT IV](#) (T. Hewitt)
5. Enquiries and New Business
6. 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 (95 pages) please go to the following website:  
[http://www.uwo.ca/univsec/senate/minutes/2009/a0912\\_all.pdf](http://www.uwo.ca/univsec/senate/minutes/2009/a0912_all.pdf)

**SUMMARY OF AGENDA ITEMS: December 11 , 2009**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

FOR INFORMATION

**President's Priorities 2009-2010**

**OPERATIONS/AGENDA COMMITTEE**

FOR ACTION

Senate Membership - Huron University College Constituency

Senate Membership - Faculty of Social Science Constituency

Decanal Selection Committees

Composition of SUUPR

FOR INFORMATION

Order of Ceremony - Spring Convocation 2010

Call for Nominations - Senate Elections January/February 2010

Report of the Convocation Board

**SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)**

FOR ACTION

Faculty of Social Science: Revisions to the Psychology Program

King's University College: Revisions to the BMOS Program

Sessional Dates

Policies on Retention of Continuing Scholarships (Admission and In-Course), Undergraduate Admission Scholarships Program, and Scholarship Appeal

FOR INFORMATION

School of Graduate and Postdoctoral Studies Academic Calendar

Faculty of Health Sciences: Removal of the Schools of Occupational Therapy, Physical Therapy and Communicative Sciences and Disorders from the Undergraduate Academic Calendar

**SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)**

FOR ACTION

ING Direct Chair in Finance

Hydro One Chair in Power Systems Engineering

FOR INFORMATION

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

**UNIVERSITY RESEARCH BOARD**

FOR ACTION

Policy and Guidelines for Faculty Members in Employment and/or Supervisory Relationships with Graduate Research Assistants, Post-Doctoral Fellows and Other Research Collaborators