



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, January 22, 2010
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of December 11, 2009**
2. Business Arising from the Minutes
3. Report of the President (A. Chakma)
4. Reports of Committees:
 - Operations/Agenda - **EXHIBIT I** (T. Carmichael)
 - Nominating - **EXHIBIT II** (M. Broadfoot)
 - Academic Policy and Awards - **EXHIBIT III** (M. Workentin)
 - University Planning - **EXHIBIT IV** (C. Dunbar)
5. Report of the Academic Colleague - **EXHIBIT V** (R. Lipson)
6. Announcements and Communications - **EXHIBIT VI**
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 (75 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2010/a1001sen_all.pdf

SUMMARY OF AGENDA ITEMS: January 22, 2010

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

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

FOR INFORMATION

SRBA Annual Report

NOMINATING COMMITTEE

FOR ACTION

Distinguished University Professor Selection Committee

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Science: Withdrawal of Biology Modules

Faculty of Engineering: Revised Admission Requirements

Faculty of Law: Revised Grading Rules

Policy on Senior Course Requirements in an Honors Bachelor Degree - Double Major

FOR INFORMATION

New Scholarships and Awards

Update regarding Students attending Remembrance Day Services

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Fellowship in Teaching Innovation Amendment to Terms of Reference

Revision to Richard H. McLaren Professorship in Business Law

Revised Policy on Academic Chairs, Professorships and Designated Faculty Fellowships

First-Year, First-Entry Undergraduate Enrolment for the Constituent University and Affiliated University Colleges

FOR INFORMATION

Graduate Enrolment Plans from the Faculties

Report on Year 1 Class, Entering Averages, and First-Year Grades

REPORT OF THE ACADEMIC COLLEAGUE

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

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report