



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, February 26, 2010
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of January 22, 2010**
2. Business Arising from the Minutes
3. Report of the President (A. Chakma)
4. Reports of Committees:
Academic Policy and Awards - **EXHIBIT I** (M. Workentin)
University Planning - **EXHIBIT II*** (C. Dunbar)
5. Report of the Academic Colleague - **EXHIBIT III** (R. Lipson)
6. Enquiries and New Business
7. Adjournment

**Note: SCUP will not meet until after the Senate agenda is mailed. Comments from the Committee on the various items contained in its report will be provided orally at the Senate meeting.*

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, (excluding the budget document) including minutes to be approved at the meeting plus exhibits and their attachments (57 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2010/a1002sen_all.pdf

To download the preliminary budget document (41 pages) go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2010/r1002_preliminary_budget_document.pdf

SUMMARY OF AGENDA ITEMS: February 26, 2010

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Brescia University College: Introduction of an Honors Specialization in Families and Communities
Faculty of Engineering: Introduction of a Mechatronic Systems Engineering Program
School of Graduate and Postdoctoral Studies: Doctor of Musical Arts in Performance (DMA)
Schulich School of Medicine & Dentistry: Change in Admission Requirements for the DDS Program
Faculty of Music: Guaranteed Admission of Music Education Graduates to The University of Western Ontario
Faculty of Education
Faculty of Science: Withdrawal of the Honors Specialization in Science and Education
Remembrance Day Policy

FOR INFORMATION

Faculty of Law: Suspension of Admission to the Areas of Concentration in Criminal Law and Taxation Law
New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Graham King Research Chair

FOR INFORMATION

Preliminary Budget Recommendations on Faculty Budgets for 2010-2011
Five-Year Review of Western Libraries
Annual Report of the Working Group on Information Security (WGIS)

REPORT OF THE ACADEMIC COLLEAGUE

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