



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, April 16, 2010
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of March 19, 2010**
2. Business Arising from the Minutes
3. Report of the President (A. Chakma)
4. Reports of Committees:
 - University Planning - **EXHIBIT I** (C. Dunbar)
 - Operations/Agenda - **EXHIBIT II** (J. White)
 - Nominating - **EXHIBIT III** (M. Broadfoot)
 - Academic Policy and Awards - **EXHIBIT IV** (M. Workentin)
 - Honorary Degrees Committee - EXHIBIT V [to be distributed] (A. Chakma)
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 (27 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2010/a1004sen_all.pdf (excludes budget documents)

Note: All Senators will receive a hard copy of the three budget documents via campus mail.

SUMMARY OF AGENDA ITEMS: April 16, 2010

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

2010-11 University Operating and Capital Budgets
Revisions to the Graham King Research Chair

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Revisions to the Constitution of the School of Graduate and Postdoctoral Studies
Nominating Committee Membership

FOR INFORMATION

Officers of Convocation

NOMINATING COMMITTEE

FOR ACTION

Vice-Chair of Senate
Operations/Agenda Committee
Senate Committee on University Planning
University Research Board
University Council on Animal Care
Honorary Degrees Committee
Senate Review Board Academic
Distinguished University Scholars Selection Committee
Faculty Scholars Selection Committee
Nominating Subcommittee to Nominate a Senator from the General Community
Advisory Committee for the Ombudsperson
McIntosh Gallery Committee
Faculty of Information and Media Studies Council
Board of Governors
Dean of the Faculty of Education
Academic Colleague

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Information and Media Studies and Continuing Studies at Western: Diploma in Marketing
Transcript Notations
Revision to the Policy on Examination Conflicts

FOR INFORMATION

New Scholarships and Awards

HONORARY DEGREES COMMITTEE [to be distributed]

FOR INFORMATION

Spring 2010 Honorary Degree Recipients