



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, September 24, 2010  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of June 11, 2010
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 (60 pages) please go to the following website:

[http://www.uwo.ca/univsec/senate/minutes/2010/a1009sen\\_all.pdf](http://www.uwo.ca/univsec/senate/minutes/2010/a1009sen_all.pdf)

## **SUMMARY OF AGENDA ITEMS: September 24, 2010**

### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

#### **OPERATIONS/AGENDA COMMITTEE**

##### FOR ACTION

Senate Memberships  
Senate Nominating Committee Membership

##### FOR INFORMATION

Convocation Dates 2011  
Revised Order of Ceremony, Spring 2011  
Revision to Senate Meeting Schedule - March 2011  
Senate Election Schedule for Spring 2011  
Senate Attendance Regulation and Confidentiality

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

##### FOR ACTION

New IQAP Process  
School of Graduate and Postdoctoral Studies: Discontinuation of PhD Degree in Social Demography  
Schulich School of Medicine & Dentistry: Dentistry Sessional Dates Revised to Extend the Winter Term in the First-Year Dentistry Program  
Faculty of Science: Revised Admission Requirements for the Honors Specializations in Bioinformatics (Biochemistry Concentration) and Bioinformatics (Computer Science Concentration)  
Faculty of Science: Withdrawal of Five-Year BSc Honors Mathematical Sciences and Bachelor in Education and of Minor for Concurrent Mathematics and Education Programs  
Faculty of Science: Withdrawal of Minor in Advanced Studies in Earth and Planetary Sciences  
Faculty of Science and Richard Ivey School of Business: Revised Progression Requirements for the Combined Science/HBA Program  
Faculty of Social Science: Introduction of BMOS Modules  
Brescia University College: Revised Sociology Modules and Certificate Program

##### FOR INFORMATION

Faculty of Health Sciences and Faculty of Music: Transfer of Dance Courses from Kinesiology to Music  
Faculty of Law: Suspension of Admission to JD (UWO)/LLM (Auckland) Combined Program  
New Scholarships and Awards

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

##### FOR INFORMATION

Engaging the Future: Update on the Strategic Plan  
The Ontario Women's Health Council Chair in Rural Women's Health - Name Change

#### **HONORARY DEGREE COMMITTEE**

##### FOR INFORMATION

Announcement of 2010 Autumn Honorary Degree Recipients

#### **ANNOUNCEMENTS & COMMUNICATIONS**

##### FOR INFORMATION

Standard Report