



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, December 10, 2010
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of November 12, 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)
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 copy of the Senate agenda, including minutes to be approved at the meeting plus exhibits and their attachments (54 pages) please go to the following website:

http://www.uwo.ca/univsec/senate/minutes/2010/a1012sen_all.pdf

Note: The 2010 Annual Report of the Vice-President (Research & International Relations), contained in Appendix 1 of Exhibit IV, is not included in the above mentioned pdf file as it contains 35 pages. To access this document please go to the following website:

http://www.uwo.ca/univsec/senate/minutes/2010/r1012urb_app1.pdf

SUMMARY OF AGENDA ITEMS: December 10, 2010

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR INFORMATION

Call for Nominations - Senate Elections January/February 2011

Annual Report of the Convocation Board

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Engineering: Introduction of a Green Process Engineering and Law Option, and a Green Process Engineering and Management Option

Faculty of Science and Richard Ivey School of Business: Revisions in Progression Standards and Failure to Meet Progression Standards Requirements for the Combined Science/HBA Program

Richard Ivey School of Business: Revised Admission requirements for the HBA Program

King's University College: Introduction of King's Foundations in the Humanities

King's University College: Introduction of a MOS Honors Specialization in Accounting

King's University College: Revisions to MOS Admission and Progression Requirements

King's University College: Renaming of "World Religions" Modules to "World Religions and Cultures"

Continuing Studies at Western: Grading Scales for Students in the Diploma/Certificate Programs

Sessional Dates for 2011-2012

FOR INFORMATION

3+1+1 Agreement with the Department of Applied Mathematics and Shanghai Jiao Tong University (SJTU)

New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Cecil and Lynda Rorabeck Chair in Molecular Neuroscience and Vascular Biology

UNIVERSITY RESEARCH BOARD

FOR INFORMATION

2010 Annual Report of the Vice-President (Research & International Relations)