



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, February 18, 2011
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of January 21, 2011**
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 Research Board - **EXHIBIT III** (T. Hewitt)
5. Report of the Academic Colleague - **EXHIBIT IV** (K. Okruhlik)
6. Announcements and Communications - **EXHIBIT V**
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 (29 pages) please go to the following website:

http://www.uwo.ca/univsec/senate/minutes/2011/a1102sen_all.pdf

SUMMARY OF AGENDA ITEMS: February 18 , 2011

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR INFORMATION

Autumn Convocation - Revised Order of Ceremony
Senate Review Board Academic Annual Report

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Arts and Humanities and Continuing Studies: Withdrawal of the Diploma and Certificate in Gallery and Art Museum Practice
Faculty of Health Sciences: Western-Fanshawe Collaborative BScN Program: Introduction of a Phased-in Curriculum
Faculty of Music: Introduction of a Minor in Dance
Brescia University College: Change in Progression requirements for the Specialization in Foods and Nutrition
School of Graduate and Postdoctoral Studies: Introduction of the "Course Outlines for Graduate Courses" Policy
School of Graduate and Postdoctoral Studies: Revisions to the Policy on Graduate Student Academic Appeals
Office of the Registrar: Introduction of Two 6-Week Sessions for Summer Distance Studies
Office of the Registrar: Revisions to the Policy on Convocation Ceremonies: Degree Diplomas

FOR INFORMATION

Report of the Subcommittee on Teaching Awards (SUTA)
Faculty of Education: Revised 2011 Sessional Dates
New Scholarships and Awards

UNIVERSITY RESEARCH BOARD (URB)

FOR INFORMATION

Report on Visiting University Scholar Program

REPORT OF THE ACADEMIC COLLEAGUE

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

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report