



*The* UNIVERSITY of WESTERN ONTARIO

## **SENATE AGENDA**

1:30 p.m., Friday, March 25, 2011  
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of February 18, 2011**
2. Business Arising from the Minutes
3. Report of the President (A. Chakma)
4. Reports of Committees:
  - Operations/Agenda - **EXHIBIT I** (T. Carmichael)
  - Nominating Committee - **EXHIBIT II** (S. Macfie)
  - Academic Policy and Awards - **EXHIBIT III** (B. Timney)
  - University Planning - **EXHIBIT IV** (C. Dunbar)
  - Honorary Degrees Committee - Exhibit V  
(To be Distributed Electronically)
5. Report of the Academic Colleague - **EXHIBIT VI** (K. Okruhlik)
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 (62 pages) please go to the following website:

[http://www.uwo.ca/univsec/senate/minutes/2011/a1103sen\\_all.pdf](http://www.uwo.ca/univsec/senate/minutes/2011/a1103sen_all.pdf)

## **SUMMARY OF AGENDA ITEMS: March 25, 2011**

### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

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

##### **FOR ACTION**

University Research Board - Amendment to the Composition to include a Postdoctoral Representative  
Postdoctoral Association at Western - Request for an Observer Seat on Senate  
Revisions to the Richard Ivey School of Business Constitution

##### **FOR INFORMATION**

Senate Election 2011 - Student Constituencies

#### **NOMINATING COMMITTEE**

##### **FOR ACTION**

Electoral Board for Chancellor

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

##### **FOR ACTION**

Faculty of Health Sciences: Revised Dean's Honor List Policy for Nursing Programs  
Schulich School of Medicine & Dentistry and Faculty of Science: Introduction of Honors Specialization  
in Chemical Biology

Huron University College: Management and Organizational Studies (MOS): Introduction of Honors  
Specialization and Specialization in Organizational Studies, Policy, and Ethics; Withdrawal of Global  
Studies, and Organizational and Human Resources Modules; Revised Admission and Progression  
Requirements

Huron University College: Alignment of French Studies with Constituent University Offerings  
Guidelines for Establishing New Dual-Credential Degree Programs

##### **FOR INFORMATION**

New Scholarships and Awards

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

##### **FOR ACTION**

Fall 2011 Entrance Standards for Undergraduate First-Year Admissions

##### **FOR INFORMATION**

Report on Year One Class Entering Averages and First-Year Grades

Vice-Provost's Report on Faculty Recruitment and Retention

Annual Report of the Working Group on Information Security

Update to 2011-12 University Operating Budget

#### **HONORARY DEGREES COMMITTEE**

##### **FOR INFORMATION**

Announcement: Hong Kong Convocation - Honorary Degree Recipient

#### **REPORT OF THE ACADEMIC COLLEAGUE**

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