



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, April 15, 2011
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of March 25, 2011**
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** (T. Carmichael)
Nominating - **EXHIBIT III** (S. Macfie)
Academic Policy and Awards - **EXHIBIT IV** (B. Timney)
Honorary Degrees Committee - EXHIBIT V (to be distributed under separate cover)
5. Announcements and Communications - **EXHIBIT VI**
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 (47 pages) please go to the following website:

http://www.uwo.ca/univsec/senate/minutes/2011/a1104sen_all.pdf (excludes budget documents)

NOTE: Senators (excluding members of SCUP) will receive a hard copy of the three budget documents via campus mail. Members of SCUP received their budget documents under separate cover prior to this mailing.

SUMMARY OF AGENDA ITEMS: April 15, 2011

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Revisions to Richard H. McLaren Visiting Professorship in Business Law
2011-12 University Operating and Capital Budgets

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership – Faculty Constituencies
Senate Membership – Schulich School of Medicine & Dentistry Constituency
Senate Membership – Representative from the General Community
Nominating Committee – Membership

NOMINATING COMMITTEE

FOR ACTION

Vice-Chair of Senate
Operations/Agenda Committee
Senate Committee on Academic Policy and Awards
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
McIntosh Gallery Committee
Advisory Committee on Sports and Recreation Services

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Law: Revised JD (UWO)/LLM (Auckland) Combined Program
Faculty of Law: Introduction of a JD (UWO)/MLS (Auckland) Combined Program
Don Wright Faculty of Music: Revisions to the Specialization in Music Administrative Studies (MAS) Module
Brescia University College: Adding Degree Path for Family Studies Modules
School of Graduate and Postdoctoral Studies: Collaborative Graduate Program - Master of Engineering (MEng) in Engineering in Medicine
School of Graduate and Postdoctoral Studies: Combined MSc Occupational Therapy / PhD Health and Rehabilitation Sciences Program (MScOT/PhD)
Revisions to MAPP 2.10 – Definitions of Types of Awards for Graduate Students
Revision to the Course Numbering Policy

FOR INFORMATION

New Scholarships and Awards

HONORARY DEGREES COMMITTEE [to be distributed]

FOR INFORMATION

Announcement of Spring 2011 Honorary Degree Recipients

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report