

THE UNIVERSITY OF BRITISH COLUMBIA



Enrolment Services
Senate and Curriculum Services
2016-1874 East Mall
Vancouver, BC V6T 1Z1
students.ubc.ca/senate

Senate of the University of British Columbia

AGENDA

THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, SEPTEMBER 21, 2005

7:00 P.M.

ROOM 102, GEORGE F. CURTIS BUILDING (LAW), 1822 EAST MALL

1. **Welcome and Introductions -- President Martha C. Piper**
2. **Senate Membership --- Secretary of Senate Brian J. Silzer**
 - a. 2005 - 2008 Senate Membership
(information) (membership list circulated)
 - b. Nominating Committee Membership
(information) (membership list circulated)
3. **Minutes of the Meeting of May 17, 2005**
(approval) (circulated)
4. **Remarks from the Chair and Related Questions** (information)
5. **From the Board of Governors** (information)

The following recommendations from Senate were approved, subject, where applicable, to the proviso that none of the programs be implemented without formal reference to the President; and that the Deans and Heads concerned with new programs be asked to indicate the space requirements, if any, of such new programs.

Senate Meeting of April 20, 2005

Curriculum proposals from the Faculties of Applied Science, Arts, Commerce & Business Administration, Forestry, Graduate Studies, Land & Food Systems, and Science

6. **Academic Policy Committee --**
Master of Science (Dental Science)/Diploma in Periodontics
Change of Name and Transfer to the Faculty of Dentistry
(approval) (circulated)

.../continued

7. Admissions Committee -- Dr. Paul G. Harrison

(approval) (circulated)

- a. IB and AP Calendar Entries
- b. English Language Admission Standard
- c. Certificate of Proficiency in English
- d. Certificate of Advanced English
- e. Deferred Admissions Policy

8. Continuing Studies Committee -- Ms. Margaret Friesen

Merger and Name Change in Continuing Studies
(information) (circulated)

9. Nominating Committee -- Dr. Peter L. Marshall

- a. Election of Vice-Chair of Senate for 2005/2006
(information) (circulated)
- b. Call for Nominations: Representatives to Affiliated Colleges (information)
The Nominating Committee seeks one member of Senate to fill each of the following positions for the 2005 - 2008 Senate term. Interested Senators should contact Senate & Curriculum Services.
 - Vancouver School of Theology Academic Policy Committee
 - Regent College Senate
 - St. Mark's College Board
 - Carey Theological College Senate
- c. Composition and Membership of Committees of Senate
(approval) (circulated)
- d. Interim Senate Budget Committee: Establishment and Membership
(approval) (circulated)

10. Reports from the Vice-President, Academic & Provost -- Dr. Lorne A. Whitehead

- a. Revision to Voting and Non-Voting Membership in the Faculty of Medicine
(approval) (circulated)
- b. Merger of the Department of Anaesthesia and the Department of Pharmacology & Therapeutics under the new name of Department of Anesthesiology, Pharmacology & Therapeutics
(approval) (circulated)
- c. Chair in Buddhism & Contemporary Society
(approval) (circulated)

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Reports from the Vice-President, Academic & Provost, continued

- d. The Ross Petty -- The Arthritis Society Research Chair in Pediatric Rheumatology (approval) (circulated)
- e. ICORD and the Faculty of Graduate Studies (information) (circulated)

11. Other Business

Senate regulation 3.1.2 of the Rules and Procedures of Senate states that meetings will adjourn no later than 9:30 p.m.

Regrets: Lisa Collins, telephone 604.822.2951 or email: lisa.collins@ubc.ca