AGENDA

THE THIRD REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, NOVEMBER 16, 2005

7:00 P.M.

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

1. Senate Membership (information)
   Mr. Joseph Mergens replaces Ms. Debbie Loo as Student Representative, Faculty of Education

2. Minutes of the Meeting of September 21, 2005 (approval) (circulated on White)

3. Remarks from the Chair and Related Questions (information)

4. Candidates for Degrees -- President Martha C. Piper (approval) Lists as approved by the Faculties and Schools are available for advance inspection at Enrolment Services, and will also be available at the meeting.

5. Financial Statements 2004/2005 -- Vice President Terry Sumner (information) (circulated)

6. Academic Policy, Admissions, and Curriculum Committees Joint Report -- Dr. James Berger and Dr. Peter Marshall
   Master of Food Science (approval) (circulated on Pink)

7. Curriculum Committee -- Dr. Peter Marshall
   Proposals from the Faculty of Graduate Studies (approval) (circulated on Goldenrod)

8. Nominating Committee -- Dr. Peter Marshall
   Adjustments to Senate Committees (approval) (circulated on Ivory)

9. Student Appeals on Academic Discipline Committee -- Prof. Christine Boyle
   Report on Committee Activities (information) (circulated on Grey)

.../continued
10. Ad hoc Committee for the Review of Senate -- Dr. James Brander
   Receipt of Committee Report and Referral to Agenda Committee
   (approval) (circulated on Canary)

11. Agenda Committee -- Dean Michael Isaacson
   Ad hoc Committee for the Review of Senate Recommendations
   (approval) (circulated on White)

12. Ad hoc Committee to Consider the Council of Senates -- Dr. James Brander
   Council of Senates Implementation: Joint Vancouver/Okanagan Report
   (approval) (circulated on Blue)

13. Reports from the Vice-President, Academic & Provost -- Dr. Lorne Whitehead
   a. Establishment of Centre for Health Care Management
      (approval) (circulated on Ivory)
   b. Name Change from BC Research Institute for Children's and Women's Health to
      Child and Family Research Institute
      (approval) (circulated on Tan)
   c. Chair in Wood Building Design and Construction
      (approval) (circulated on Green together with items (d) and (e) below)
   d. Canadian Cancer Society Chair in Primary Prevention of Cancer
      (approval)
   e. University of British Columbia Chair in Patient Safety
      (approval)

14. Report from the Associate Vice-President, Enrolment Services & Registrar -- Acting
    AVP & Registrar Audrey Lindsay
    2005/2006 Enrolment Report (information) (circulated on White)

15. Report from the Associate Vice-President, Continuing Studies -- Ms. Jane Hutton
    Open Minds: Continuing Education in Review
    (information) (circulated)

16. Tributes Committee (in camera) -- Dr. Sally Thorne
    Candidates for Honorary Degrees
    (approval) (to be circulated at the meeting)

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