

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 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)

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- 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