

# THE UNIVERSITY OF BRITISH COLUMBIA



**Enrolment Services**  
Senate and Curriculum Services  
2016-1874 East Mall  
Vancouver, BC V6T 1Z1  
[students.ubc.ca/senate](http://students.ubc.ca/senate)

## Senate of the University of British Columbia

### AGENDA

THE FOURTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, DECEMBER 14, 2005

7:00 P.M.

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

1. **Minutes of the Meeting of November 16, 2005**  
(approval) (circulated on White)
2. **Remarks from the Chair and Related Questions** (information)
3. **Report from the Chancellor -- Dr. Allan McEachern**  
Presidential Search Update (information)  
Candidate Profile at: <http://www.bog.ubc.ca/presidentialsearch/profile.html>
4. **Admissions Committee -- Dr. James Berger**  
Calendar Changes<sup>1</sup> (approval) (circulated)
  - a. Korean 11
  - b. First Nations Languages
  - c. Canadian Aboriginal Students Policy
  - d. School of Nursing
  - e. Bachelor of Dental Science in Dental Hygiene
5. **Agenda Committee -- Dean Michael Isaacson**  
Dissolution of IAGB for UBC Okanagan  
(information) (circulated on Canary)
6. **Curriculum Committee -- Dr. Peter Marshall**  
Proposals from the Faculties of Applied Science, Arts, Commerce & Business Administration, Dentistry, and Graduate Studies<sup>1</sup> (approval) (circulated)

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1. In accordance with Recommendation 10 of the Ad hoc Committee to Review Senate, reports from the Admissions and Curriculum Committees will now be delivered "without presentation."

- 7. Nominating Committee -- Principal John Gilbert**  
Adjustment to Senate Committee Membership  
(approval) (circulated on Green)
- 8. Student Awards Committee -- Dr. George Bluman**  
New Awards  
(approval) (circulated on Blue)
- 9. Tributes Committee -- Dr. Sally Thorne**
  - a. Candidates for Emeritus/Emerita Status  
(approval) (circulated on Pink)
  - b. Memorial Minute for Dr. George F. Curtis  
(approval) (circulated on Ivory)
- 10. Report from the Associate Vice-President, Enrolment Services & Registrar -- Mr. Brian Silzer**  
Academic Year 2006/2007 (information) (circulated on White)
- 11. Proposed Agenda Items**  
Report from Agenda Committee  
(information) (circulated on Tan)
- 12. 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](mailto:lisa.collins@ubc.ca)