

THE UNIVERSITY OF BRITISH COLUMBIA



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

Vancouver Senate

AGENDA

THE FIFTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, JANUARY 25, 2006

7:00 P.M.

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

1. **Minutes of the Meeting of December 14, 2005**
(approval) (circulated on White)
2. **Business Arising from the Minutes**
Recognition of Degrees from Non-AUCC Institutions -- Acting AVP & Registrar
Ms. Deborah Robinson
(information) (circulated)
3. **Remarks from the Chair and Related Questions** (information)
4. **Admissions Committee -- Dr. James Berger**
(approval) (circulated)
 - a. Bachelor of Environmental Design
 - b. Deletion of Biology 11 or Biology 12 for the Faculty of Forestry
 - c. Deferred Admissions Deadline
 - d. Bachelor of Science Promotion Requirements
 - e. Second Degree Studies in the Faculty of Science
 - f. Continuation Requirements for Bachelor of Science Honours and Combined Honours
5. **Curriculum Committee -- Dr. Peter Marshall**
Proposals from the Faculties of Law and Science (approval) (circulated)
6. **Agenda Committee -- Dean Michael Isaacson**
 - a. Establishment of the Council of Senates
(information) (circulated)
 - b. Broad Academic Issues for Senate Discussion (information) (circulated)

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7. Reports from the Vice-President, Academic & Provost -- Dr. Lorne Whitehead
(approval) (circulated)

- a. Centre for Research in Women's Studies and Gender Relations: Name Change to Centre for Women's and Gender Studies
- b. Establishment of the Department of Dermatology and Skin Sciences in the Faculty of Medicine
- c. Establishment of the Heart and Stroke Foundation of B.C. and Yukon Chair in Stroke

8. Proposed Agenda Items

9. 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