

# THE UNIVERSITY OF BRITISH COLUMBIA



**Enrolment Services**  
Senate and Curriculum Services  
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## Vancouver Senate

### AGENDA

THE SIXTH REGULAR MEETING OF THE VANCOUVER SENATE

**WEDNESDAY, FEBRUARY 22, 2006**

**7:00 P.M.**

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

1. **Senate Membership** (information)  
Replacement: Dr. Wendy Fletcher replaces Dr. Kenneth MacQueen as representative of the Vancouver School of Theology
2. **Minutes of the Meeting of January 25, 2005**  
(approval) (circulated)
3. **Business Arising from the Minutes**
4. **Remarks from the Chair and Related Questions** (information)
  - a. Okanagan Senate Update
5. **Reports from the Vice-President, Academic & Provost Part I --**  
**Dr. Lorne Whitehead with Guest Presenter Dr. Ken McGillivray, Director, UBC Inter-**  
**national** (information) (circulated)
  - a. Universitas 21 Activities
  - b. Status of U21 Global
6. **Nominating Committee -- Principal John H. V. Gilbert**  
Ad hoc Committee to Review U21 Global (approval) (circulated)
7. **Academic Policy Committee -- Dr. Paul G. Harrison**
  - a. Change in Name: B.Sc. (Forestry) Degree (approval) (circulated)
  - b. School of Social Work and Family Studies Policy on Professional Conduct  
(approval) (circulated)
8. **Admissions and Curriculum Committees -- Dr. James D. Berger**  
New Programs: Master of Applied Science and Doctor of Philosophy in Biomedical  
Engineering and the two-year version of the Master of Social Work  
(approval) (circulated)
9. **Admissions Committee -- Dr. James D. Berger**  
New Exchange Partnership Agreements (information) (circulated)

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- 10. Curriculum Committee -- Dr. James D. Berger**  
Proposals from the Faculty of Graduate Studies (approval) (circulated)
- 11. Student Awards Committee -- Dr. George Bluman**  
New Awards (approval) (circulated)
- 12. Tributes Committee -- Dr. Sally Thorne**  
Policy on Emeritus/Emerita Status (approval) (circulated)
- 13. Reports from the Vice-President, Academic & Provost Part II-- Dr. Lorne Whitehead**
  - a. Establishment of the Centre for Global Transportation Studies (approval) (circulated)
  - b. B.C. Leadership Chair in Depression (approval) (circulated)
- 14. Report from the Faculty of Graduate Studies -- Dean Frieda Granot**  
Graduate Council Membership Redistribution (approval) (circulated)
- 15. Proposed Agenda Items**
- 16. 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