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 International (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)

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