

THE UNIVERSITY OF BRITISH COLUMBIA



Enrolment Services
Senate and Curriculum Services
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Vancouver Senate

AGENDA

THE SEVENTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, MARCH 22, 2006

7:00 P.M.

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

1. Senate Membership (information)

Declaration of Vacancy: One faculty representative of the Faculty of Commerce and Business Administration to replace resigning Senator Dr. Daniel Granot

2. Minutes of the Meeting of February 22, 2006

(approval) (circulated)

3. Business Arising from the Minutes

4. Remarks from the Chair and Related Questions (information)

5. From the Board of Governors -- Vice-President Lorne Whitehead

Confirmation that the Board of Governors has accepted the recommendations of the Vancouver Senate with respect the following items (information)

a. Senate Meeting of November 16, 2005

- Curriculum from the Faculty of Graduate Studies;
- Change in Name for the BC Research Institute for Children and Women's Health;
- Establishment of the Chair in Wood Building Design and Construction; the Canadian Cancer Society Research Chair in Primary Prevention of Cancer; and the University of British Columbia Chair in Patient Safety.

b. Senate Meeting of December 14, 2005

- New Awards;
- Curriculum from the Faculties of Applied Science, Arts, Commerce & Business Administration, Dentistry, and Graduate Studies.

c. Senate Meeting of January 25, 2006

- Department of Dermatology and Skin Science;
- Change in Name for the Centre for Women's Studies and Gender Relations.

6. Admissions Committee -- Dr. James D. Berger

- a. Calendar Changes on Admissions (approval) (circulated)
- b. New Exchange Partnership Agreement (information) (circulated)
- c. Third-Party Student Recruitment Interim Report (information) (circulated)

7. Agenda Committee -- Dean Michael Isaacson

- a. Referrals to the Council of Senates: Adjustments to the Rules & Procedures of Senate (approval) (circulated)
- b. System-Wide Academic Policy Development (approval) (circulated)
- c. Student Representative from the Faculty of Education (approval) (circulated)
- d. Oral Status Report on Issues of Broad Academic Interest (information)

8. Curriculum Committee -- Dr. Peter Marshall

Faculty of Applied Science Program Change and Reactivation (approval) (circulated)

9. Elections Committee -- Dean Mary Anne Bobinski

Appeal of the 2006 Election of the Student Representatives to the Board of Governors: Reasons for Decision (information) (circulated)

10. Student Awards Committee -- Dr. George Bluman

New Awards (approval) (circulated)

11. Tributes Committee -- Dr. Sally Thorne

- a. Candidates for Emeritus Status (approval) (circulated)
- b. Memorial Minute for Dr. William A. Webber (approval) (circulated)

12. UBC Degrees for OUC Graduates (approval) (circulated)

Student Senator Position Paper -- Ms. Lianne McLean
Agenda Committee Report -- Dean Michael Isaacson

13. Proposed Agenda Items

14. 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

Please note: Information about the Okanagan Senate is available at the Okanagan Senate website at okanagan.students.ubc.ca/senate/