Vancouver Senate

AGENDA

THE EIGHTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, APRIL 19, 2006

7:00 P.M.

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

1. Senate Membership -- Secretary Brian J. Silzer
   a. Dr. Dale Griffin replaces Dr. Daniel Granot as faculty representative from the Faculty of Commerce and Business Administration (information)
   b. Introduction of Student Senators (information) (list circulated)

2. Minutes of the Meeting of March 22, 2005 (approval) (circulated)

3. Business Arising from the Minutes

4. Remarks from the Chair and Related Questions -- President Martha C. Piper (information)

5. Council of Senates -- Secretary Brian J. Silzer
   Referral to Council of Senates: UBC Degrees for OUC Alumni (information) (circulated)

6. From the Board of Governors -- Vice President Lorne Whitehead
   Confirmation that the Board of Governors has accepted the recommendations of Senate in approving the following items (information)

   Senate Meeting of January 25, 2006
   1. Curriculum proposals from the Faculties of Law and Science;
   2. Establishment of the Heart and Stroke Foundation of BC and Yukon Chair in Stroke Research

   .../continued
Senate Meeting of February 22, 2006

1. Change in name from Bachelor of Science (Forestry) to the Bachelor of Science (Forest Sciences);

2. Curriculum proposals: Master of Applied Science and Doctor of Philosophy in Biomedical Engineering; two-year version of the Master of Social Work;

3. Curriculum proposals from the Faculty of Graduate Studies;

4. New Awards;

5. Establishment of the Centre for Global Transportation Studies;

6. Establishment of the BC Leadership Chair in Depression.

7. Academic Policy Committee -- Dr. Paul J. Harrison
   a. Proposal to Use First Nations Names for Languages in the Calendar (approval) (circulated)
   c. Selection Process for the Chair in Punjabi Language & Literature and Sikh Studies (information) (oral report)

8. Agenda Committee -- Dean Michael Isaacson
   a. Revisions to the Rules & Procedures of Senate (approval) (circulated)
   b. Miscellaneous Statutes Amendment Act 2006 (information) (circulated)
   c. Requested Changes to the University Act (approval) (circulated)
   d. Status Report on Implementation of Senate Review Recommendations (information) (circulated)

9. Curriculum Committee -- Dr. Peter Marshall
   Proposals from the Faculties of Applied Science, Arts, Commerce & Business Administration, Education, Forestry, Graduate Studies, Law, and the School of Human Kinetics (approval) (circulated)

10. Student Awards Committee -- Dr. George Bluman
    New Awards (approval) (circulated)

11. Ad hoc Committee to Review U21 Global -- Dr. Robert Helsley
    Interim Oral Report (information)

.../continued
12. Report from the Vice-President, Academic & Provost -- Dr. Lorne A. Whitehead and
Guest Speaker Dr. John Gosline
Optimizing Interdisciplinarity at UBC
(information) (circulated)

13. Proposed Agenda Items

14. Other Business

15. Tributes Committee -- in camera -- Dr. Sally Thorne
Proposal to Revoke Emeritus Status
(approval) (circulated)

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

1. The Agenda Committee recommends that presentation and discussion of this item be limited to
30 minutes.