

# THE UNIVERSITY OF BRITISH COLUMBIA



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

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*From the Board of Governors, 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)
  - b. School of Social Work & Family Studies Policy on Professional Conduct (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)

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**12. Report from the Vice-President, Academic & Provost -- Dr. Lorne A. Whitehead and Guest Speaker Dr. John Gosline**

Optimizing Interdisciplinarity at UBC<sup>1</sup>  
(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](mailto:lisa.collins@ubc.ca)

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