

# THE UNIVERSITY OF BRITISH COLUMBIA



**Enrolment Services**  
Senate and Curriculum Services  
2016-1874 East Mall  
Vancouver, BC V6T 1Z1  
[students.ubc.ca/senate](http://students.ubc.ca/senate)

## Vancouver Senate

### AGENDA

THE NINTH REGULAR MEETING OF THE VANCOUVER SENATE

**TUESDAY, MAY 16, 2006**

**7:00 P.M.**

**ROOM 1005, FOREST SCIENCES CENTRE, 2424 MAIN MALL, VANCOUVER CAMPUS**

1. Minutes of the Meeting of April 22, 2006  
(approval) (circulated)
2. Business Arising from the Minutes
3. Remarks from the Chair and Related Questions -- President Martha C. Piper  
(information)
  - a. General Remarks
  - b. Certificate for Resigning Senators Principal John H. V. Gilbert and Dean Frieda Granot
4. Candidates for Degrees -- President Martha C. Piper  
(approval) Lists as approved by the Faculties and Schools are available for advance inspection at Enrolment Services, and will also be available at the meeting. The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as approved by the Faculties and Schools, be granted the degree or diploma for which they were recommended, effective May 2006, and that the Registrar, in consultation with the Deans and the Chair of Senate, be empowered to make any necessary adjustments.
5. Admissions Committee -- Dr. James D. Berger  
(approval) (circulated)
  - a. Proposal to Add French Baccalaureate to List of Approved Credentials
  - b. Requirements for Applicants from Singapore
  - c. Calendar Entry for Bachelor of Midwifery
  - d. Promotion Requirements for Bachelor of Human Kinetics
  - e. Applicants Presenting More than 24 Transferable Credits
  - f. Report on Third-Party Student Recruitment
  - g. Report on Non-AUCC institutions

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6. **Agenda Committee -- Dean Michael Isaacson**  
Oral Status Report on Recommended Changes to the *University Act* (information)
7. **Appeals on Academic Standing -- Dr. Ronald Yaworsky**  
Annual Report on Committee Activities (information)
8. **Interim Budget Committee -- Dr. James Brander**  
Annual Report on Committee Activities (information)
9. **Curriculum, Academic Policy, and Admissions Committees -- Dr. Peter L. Marshall**  
Executive Master of Business Administration (approval) (circulated)
10. **Curriculum and Admissions Committees -- Dr. Peter L. Marshall**
  - a. Entry to Practice Option for Dental Hygiene Program  
(approval) (circulated)
  - b. M.Sc. and Ph.D. in Bioinformatics -- New Programs  
(approval) (circulated)
11. **Curriculum Committee -- Dr. Peter L. Marshall**  
Proposals from the Faculties of Applied Science, Arts, Commerce & Business Administration, Graduate Studies, Forestry, Land & Food Systems, Law, Science, and the College of Health Disciplines.  
(approval) (circulated, except for a portion of the Graduate Studies materials, which are available for download at <http://www.students.ubc.ca/senate/schedule.cfm>)
12. **Nominating Committee -- Principal John H. V. Gilbert**
  - a. Membership of Senate Committees and Council of Senates Committees  
(approval) (circulated)
  - b. Senate Committee Composition and Terms of Reference  
(approval) (circulated)
13. **Nominating and Agenda Committees -- Dean Michael Isaacson**  
Joint Report on the Academic Building Needs Committee Mandate  
(approval) (circulated)
14. **Student Appeals on Academic Discipline -- Prof. Christine Boyle**  
Annual Report on Committee Activities (information)
15. **Student Awards Committee -- Dr. George Bluman**  
New Awards  
(approval) (circulated)
16. **Teaching and Learning Committee -- Dr. Joy Johnson**  
Recommendations Regarding Student Evaluation of Learning Experiences  
(approval) (circulated)

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**17. Tributes Committee -- Dr. Sally Thorne**

Candidates for Emeritus/Emerita Status  
(approval) (circulated)

**18. Reports from the Vice-President, Academic & Provost -- Dr. Lorne A. Whitehead**

- a. Enrolment 2006/2007  
(approval) (circulated)
- b. Establishment of the Department of Anthropology and the Department of Sociology to replace the Department of Anthropology and Sociology in the Faculty of Arts (approval) (circulated)
- c. Establishment of the Department of Urologic Sciences in the Faculty of Medicine (approval) (circulated)
- d. Establishment of the National Centre for Business Law in the Faculty of Law (approval) (circulated)
- e. Report on the Institute for the Scholarship of Teaching and Learning (information) (circulated)

**19. Report from the University Librarian -- Ms. Catherine Quinlan**

2004/2005 Annual Report (information) (circulated)

**20. Proposed Agenda Items**

**21. 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](mailto:lisa.collins@ubc.ca)