Vancouver Senate

AGENDA

THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, SEPTEMBER 20, 2006

7:00 P.M.

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

1. Senate Membership -- Secretary Brian J. Silzer
   (information)
   a. New Ex officio Senators
      President Stephen J. Toope (Chair)
      Dean Simon M. Peacock, Faculty of Science
      Dean pro tem. Ann Rose, Faculty of Graduate Studies
      Principal pro tem. Lesley Bainbridge, College of Health Disciplines
   b. New Student Senators
      Mr. Michael Lane, Faculty of Medicine
      Mr. Richard Lam, Faculty of Dentistry

2. Minutes of the Meeting of May 16, 2006 -- Secretary Brian J. Silzer
   (approval) (circulated)

3. Business Arising from the Minutes -- Secretary Brian J. Silzer

4. Remarks from the Chair and Related Questions -- President Stephen J. Toope
   (information)

5. From the Council of Senates -- Secretary Brian J. Silzer
   June 8 Council Meeting Update (information) (circulated)

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

   Senate Meeting of March 22, 2006
   New awards;
   Curriculum proposal from the Faculty of Applied Science.

.../continued
FROM THE BOARD OF GOVERNORS, CONTINUED

Senate Meeting of April 19, 2006
New awards;
Curriculum proposals from the Faculties of Applied Science, Arts, Commerce &
Business Administration, Education (including the School of Human Kinetics),
Forestry, Graduate Studies, and Law.

Senate Meeting of May 16, 2006
Establishment of Departments of Anthropology and Sociology in the Faculty of
Arts in place of the Department of Anthropology and Sociology, effective July 1,
2006;
Establishment of the Department of Urologic Sciences.

7. Academic Building Needs Committee -- Dr. Perry Adebar
Revised Role and Operation of Committee (information)

8. Admissions Committee -- Dr. James Berger
   a. Calendar Changes (approval) (circulated)
   b. Exchange Partnership with HEC Montreal (information) (circulated)
   c. Enrolment Targets to Senate (information) (circulated)

9. Agenda Committee -- Dean Michael Isaacson
   a. Joint Report on Council of Senates Membership and Changes to the University Act
      (approval) (circulated)
      (information) (circulated)

10. Curriculum Committee -- Dr. Peter Marshall
    Graduate curriculum proposals from the Faculties of Applied Science (School of Nurs-
ing), Commerce & Business Administration and Medicine (approval)

11. Nominating Committee -- Dr. Rhodri Windsor-Liscombe
    (approval) (circulated)
      a. Vice-Chair of Senate
      b. Committee Membership Adjustments

12. Reports from the Vice-President, Academic & Provost -- Dr. Lorne A. Whitehead
    a. Future Development of Interdisciplinarity and the Faculty of Graduate Studies at
       UBC Vancouver (information) (circulated)
       Note: Motion to Refer -- Dr. Paul G. Harrison (approval) (circulated)
    b. Technology Enabled Knowledge Translation Investigative Centre in Health (TEK-
       TIC) (approval) (circulated)

   .../continued
REPORTS FROM THE VICE-PRESIDENT, ACADEMIC & PROVOST, CONTINUED

c. James A. Moore Chair in Parkinson’s Research (approval) (circulated)
d. AstraZeneca Chair in Occupational and Environmental Lung Disease Research (approval) (circulated)
e. Enrolment 2006/2007 by Faculty (information) (circulated)

13. Report from the Secretary to Senate
   Nominating Committee Election (approval) (circulated)

14. Proposed Agenda Items

15. 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

Vancouver Senate website: http://www.students.ubc.ca/senate

Okanagan Senate website: http://okanagan.students.ubc.ca/senate/

Council of Senates website: http://www.students.ubc.ca/council/