

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat

Enrolment Services
Senate and Curriculum Services
2016-1874 East Mall
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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.

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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)
 - b. Vancouver Senate Annual Report 2005/2006 (information) (circulated)
10. **Curriculum Committee -- Dr. Peter Marshall**
Graduate curriculum proposals from the Faculties of Applied Science (School of Nursing), 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)

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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/>