AGENDA

THE SECOND REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, OCTOBER 18, 2006

7:00 P.M.

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

1. Minutes of the Meeting of September 20, 2006
   (approval) (circulated)

2. Business Arising from the Minutes

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

4. Financial Statements 2005/2006 -- Guest Presenter Vice-President Terry Sumner
   (information) (circulated)

5. Academic Building Needs Committee -- Dr. Perry Adebar
   Campus Plan (information) -- Guest Presenter Ms. Nancy Knight, Associate Vice-President, Campus & Community Planning

6. Academic Policy Committee -- Dr. Paul G. Harrison
   a. Great Northern Way: Academic Governance and Administration of Degree Programs (approval) (circulated)
   b. Revision: Academic Concession Policy (approval) (circulated)
   c. Revision: Viewing Marked Examinations Policy (approval) (circulated)

7. Admissions Committee -- Dr. James Berger
   Bachelor of Commerce Admissions Changes (approval) (circulated)

8. Agenda Committee -- Dean Michael Isaacson
   Board of Governors and Senate Communications (information) (circulated)

9. Nominating Committee-- Dr. Rhodri Windsor-Liscombe
   Appointment of Senators to the Council of Senates (approval) (circulated)

10. Tributes Committee -- Dr. Sally Thorne
    Regalia for Bachelor of Business in Real Estate (approval) (circulated)

11. Ad hoc Committee to Consider Universitas 21 and U21 Global -- Dr. Robert Helsley
    Oral Status Report (information)
12. Proposed Agenda Items
13. 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/