

# THE UNIVERSITY OF BRITISH COLUMBIA



**Vancouver Senate Secretariat**  
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 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](mailto: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/>*