

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

Vancouver Senate

AGENDA

THE THIRD REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, NOVEMBER 15, 2006

7:00 P.M.

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

1. **Minutes of the Meeting of October 18, 2006 -- Secretary Brian J. Silzer**
(approval) (circulated)
2. **Business Arising from the Minutes -- Secretary Brian J. Silzer**
3. **Remarks from the Chair and Related Questions -- President Stephen J. Toope**
(information)
4. **From the Board of Governors -- Vice-President Lorne A. Whitehead**
(information) Confirmation that the Board of Governors has accepted the recommendations of Senate in approving the following items (information)

Meeting of May 16, 2006

- a. New awards.
 - b. Curriculum proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Forestry, Graduate Studies, Land and Food Systems, Law, Science and the College of Health Disciplines.
 - c. Establishment of the National Centre for Business Law in the Faculty of Law.
4. **Advanced Education: Thinking Ahead -- Guest Presenters Moura Quayle, Deputy Minister of Advanced Education and Tom Vincent, Assistant Deputy Minister, Students & Learning** (information)
 5. **Candidates for Degrees -- President Stephen Toope**
(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.

6. **Academic Policy Committee -- Dr. Paul G. Harrison**
 - a. Procedures for the Review of Administrative Units (approval) (circulated)
 - b. The Future Development of Interdisciplinarity and the Faculty of Graduate Studies at UBC Vancouver (approval) (circulated)
7. **Agenda Committee -- Dean Michael Isaacson**
Changes to the Rules and Procedures of Senate to Reflect the Establishment of the College for Interdisciplinary Studies (approval) (circulated)
8. **Admissions Committee -- Dr. James D. Berger**
9. **Curriculum Committee -- Dr. Peter L. Marshall**
Curriculum proposals from the Faculty of Graduate Studies (approval) (circulated)
10. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**
Appointments to the Council of Senates (approval) (circulated)
11. **Student Awards Committee -- Dr. George Bluman**
New Awards (approval) (circulated)
12. **Report from the Associate Vice-President, Enrolment Services & Registrar -- Mr. Brian Silzer**
2006/2007 Enrolment (information) (circulated)
13. **Tributes Committee (In Camera) -- Dr Sally Thorne**
Candidates for Honourary Degrees (approval) (to be circulated at meeting)
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/>