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 and 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/