Vancouver Senate

AGENDA

THE SIXTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, FEBRUARY 28, 2007

7:00 P.M.

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

1. Senate Membership (information) -- Secretary Brian J. Silzer
   a. Change of Senate Seat
      Dr. Pitman Potter, faculty representative of the College for Interdisciplinary Studies
   b. New Member of Senate
      Dr. Timothy McDaniels, faculty representative of the College for Interdisciplinary Studies
   c. Declaration of Vacancy
      One faculty representative of the Faculty of Graduate Studies to replace Dr. Pitman Potter

2. Minutes of the Meeting of January 24, 2007-- President Stephen J. Toope
   (approval) (circulated)

3. Business Arising from the Minutes -- President Stephen J. Toope

4. Remarks from the Chair and Related Questions -- President Stephen J. Toope

5. From the Board of Governors -- Vice-President pro tem. George Mackie
   Confirmation that the Board of Governors has accepted the recommendations of Senate in
   approving the following items (information)

   Senate Meeting of January 24, 2007
   Establishment of the Centre for Hip Health in the Faculty of Medicine, effective January
   1, 2007

6. Admissions Committee -- Dr. James D. Berger
   a. Bachelor of Education (Secondary) (approval) (circulated)
   b. Applicants Following High School Curricula Outside BC/Yukon (approval) (circulated)
   c. New Go Global Exchange Partnerships (information)
   d. Enrolment Targets 2007/2008 (approval) (circulated)

   .../continued
7. Agenda Committee -- Dean Michael Isaacson
   Convocation Representation on the Vancouver Senate (approval) (circulated)

8. Joint Report from the Admissions and Curriculum Committees --
   Dr. Peter L. Marshall
   Great Northern Way Campus: Master of Digital Media (approval) (circulated)

9. Curriculum Committee -- Dr. Peter L. Marshall
   Graduate curriculum proposals from the Faculties of Applied Science, Arts, Education, Forestry, Law, and the College for Interdisciplinary Studies (approval) (circulated)

10. Nominating Committee -- Dr. Rhodri Windsor-Liscombe
    Adjustments to Senate Committees (approval) (circulated)

11. Student Awards Committee -- Dr. George Bluman
    a. Changes to Regulations Governing University Awards (approval) (circulated)
    b. New Awards (approval) (two sets circulated)

12. Report from the Vice-President, Academic & Provost pro tem. -- Dr. George Mackie
    Oral Report on Mandatory Retirement (information)

13. Proposed Agenda Items

14. Other Business
    Senate Consultation on Guidelines for Corporate Relations and Strategic Partnerships --
    Dean Michael Isaacson (information) (circulated)

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/