

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

Feb 28 2007 Item 00

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/>