Vancouver Senate

AGENDA

THE SEVENTH REGULAR MEETING OF THE VANCOUVER SENATE
WEDNESDAY, MARCH 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. Replacements
      Dr. Peter Ward, University Librarian pro tem. replaces Ms. Catherine Quinlan
      The Rev. Dr. Stephen Farris replaces Dr. Wendy Fletcher as representative from Vancouver School of Theology
   b. Student Senators completing their terms on March 31, 2007: presentation of certificates of appreciation

2. Minutes of the Meeting of February 28, 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. Academic Building Needs Committee -- Dr. Perry Adebar and Guest Presenter Ms. Nancy Knight, Associate Vice-President, Campus & Community Planning
   Update on UBC Campus Plan (information) (circulated)

6. Admissions Committee -- Dr. James D. Berger
   a. Faculty of Forestry: Advancement (approval) (circulated)
   b. UBC response to changes to the Ontario High School Mathematics Curriculum (approval) (circulated)

7. Agenda Committee -- Dean Michael Isaacson
   Communication between the Senate and the Board of Governors (information) (circulated)

8. Curriculum Committee -- Dr. Peter L. Marshall
   a. Curriculum proposals from the Faculty of Applied Science (approval) (circulated)
   b. Nominating Committee direction re: ad hoc Committee of Senate
9. Reports from the Vice-President, Academic & Provost pro tem. -- Dr. George Mackie  
   Establishment of three new Chairs in the UBC Institute of Mental Health: The Sauder Chair  
   in Child and Adolescent Psychiatry, The Sauder Chair in Geriatric Psychiatry and Depression, and the Sauder Chair in Psychotherapy (approval) (circulated)

10. Proposed Agenda Items

11. 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/