



**Vancouver Senate Secretariat**

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**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)
- 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](mailto:lisa.collins@ubc.ca)

*Vancouver Senate website: <http://www.students.ubc.ca/senate>*

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