

# THE UNIVERSITY OF BRITISH COLUMBIA



## Vancouver Senate Secretariat

Enrolment Services  
Senate and Curriculum Services  
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[students.ubc.ca/senate](http://students.ubc.ca/senate)

## Vancouver Senate

### AGENDA

THE NINTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, MAY 16, 2007

7:00 P.M.

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

1. **Senate Membership (information) -- Acting Secretary Ms. Lisa Collins**
  - a. Ex officio  
Dr. Grant Ingram, Principal, College for Interdisciplinary Studies  
Dean Charles Schuler, Faculty of Dentistry
  - b. Elected Membership  
Mr. Dean Leung to fill a vacancy for a representative of the Convocation
  - c. Student Senators serving a one-year term ending March 31, 2008  
(revised Senate membership list circulated)
2. **Minutes of the Meeting of March 28, 2007-- President Stephen Toope**  
(approval) (circulated)
3. **Business Arising from the Minutes -- President Stephen Toope**
4. **Remarks from the Chair and Related Questions -- President Stephen Toope**
5. **Candidates for Degrees (approval) -- President Stephen Toope**  
Lists as approved by the Faculties and Schools are available for advance inspection at Enrolment Services, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

*That the candidates for degrees and diplomas, as approved by the Faculties and Schools, be granted the degree or diploma for which they were recommended, effective May 2007, and that the Registrar, in consultation with the Deans and the Chair of the Vancouver Senate, be empowered to make any necessary adjustments (2/3 majority required).*

**6. From the Board of Governors -- President Stephen Toope**

Confirmation that the following recommendations of the Vancouver Senate were approved as required under the *University Act* Sections 37 (1)(i) (o) and 38 (information)

**Senate Meeting January 24, 2007**

Curriculum proposals from the Faculties of Arts, Applied Science, Commerce and Business Administration, Forestry, Graduate Studies, Medicine, and Science, and revised graduate program statements.

New and changed student awards.

The recommendation that UBC make no further investments in U21 Global.

The recommendation that UBC withdraw from U21 Global.

**Senate Meeting February 28, 2007**

Curriculum proposals from the Faculties of Applied Science, Arts, Education, Forestry, and Law and the new graduate courses from the College for Interdisciplinary Studies.

Credential, program, and associated courses for the Master of Digital Media, brought forward by the Faculty of Graduate Studies.

New student awards.

**7. From the Council of Senates**

- a. Council of Senates Budget Committee -- Dr. Perry Adebar  
Oral Report on Committee Activities (information)

**8. Academic Policy Committee -- Dr. Paul G. Harrison**

(approval) (circulated)

- a. Membership in the Faculty of Graduate Studies
- b. 2009/2010 Academic Year and the Olympics
- c. School of Rehabilitation Sciences: Disestablishment of the School and Establishment of Two Departments in the Faculty of Medicine

**9. Admissions Committee -- Dr. James Berger**

(approval) (circulated)

- a. Bachelor of Education
- b. College and University Recognition

**10. Appeals on Academic Standing Committee -- Dr. Ronald Yaworsky**

- a. Annual Report on Committee Activities (information) (circulated)

**11. Curriculum Committee -- Dr. William McKee**

Curriculum proposals from the Faculties of Arts, Dentistry, Graduate Studies, and Land & Food Systems (approval) (circulated)

**12. Joint Reports from the Curriculum and Admissions Committees -- Dr. Peter Marshall**  
(approval) (circulated)

- a. Faculty of Graduate Studies: Master of Nursing and transfer of Nurse Practitioner Specialization
- b. Faculty of Graduate Studies: Master of Science and Doctor of Philosophy in Cell and Developmental Biology

**13. Nominating Committee -- Dean Michael Isaacson**  
(approval) (circulated)

- a. Student Senator Committee Assignments
- b. Senate Committee Membership Adjustments
- c. Annual Review of Terms of Reference for Committees of Senate
- d. Process for Regular Review of the Composition of the Senate
- e. Establishment of an ad hoc Committee on Writing and Communication Skills
- f. Establishment of an ad hoc Committee on Academic Advising Issues Relating to a Culturally-Diverse Student Body (2/3 majority required)

**14. Student Appeals on Academic Discipline -- Mr. Robert Lowe**  
Annual Report on Committee Activities (information) (circulated)

**15. Student Awards Committee -- Dr. Brian Stelck**  
(approval) (circulated)

- a. New Awards
- b. Pacific Century Graduate Scholarship

**16. Teaching & Learning Committee -- Dr. Joy Johnson**  
Policy on Student Evaluation of Teaching (approval) (circulated)

**17. Tributes Committee -- Dr. Sally Thorne**

- a. Candidates for Emeritus Status (approval) (circulated)

**18. Reports from the Vice-President, Academic & Provost *pro tem.* -- Dr. George Mackie**

- a. Oral Status Report on the Steering Committee for Academic Planning Process (information)
- b. Establishment of the Drug Research Institute (approval) (circulated)
- c. Annual Report from the Institute for the Scholarship of Teaching and Learning (information) (circulated)

**19. Report from the Secretary to Senate -- Acting Secretary Ms. Lisa Collins**

Election of Two Student Senators to Serve on the Nominating Committee (approval)

The Secretary has received nominations for Mr. Tariq Ahmed and Mr. Alfie Lee. If not further nominations are received, Mssrs. Ahmed and Lee will be declared acclaimed.

***Motion:** That nominations for two Student Senators to serve on the Nominating Committee be closed.*

**20. Proposed Agenda Items**

**21. Other Business**

**22. Agenda Committee -- in camera**

Request for Leave of Absence (approval) (to be circulated at the meeting)

*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>*

*Okanagan Senate website: <http://okanagan.students.ubc.ca/senate/>*

*Council of Senates website: <http://www.students.ubc.ca/council/>*