



**Vancouver Senate Secretariat**

Enrolment Services  
Senate and Curriculum Services  
2016-1874 East Mall  
Vancouver, BC V6T 1Z1  
[students.ubc.ca/senate](http://students.ubc.ca/senate)

**Vancouver Senate**

**AGENDA**

**THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE**

**WEDNESDAY, SEPTEMBER 19, 2007**

**7:00 P.M.**

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

**1. Senate Membership (information) -- Secretary Mr. Brian Silzer**

- a. New Members, ex officio  
Dr. David Farrar, Vice-President, Academic & Provost  
Dr. Louise Nasmith, Principal, College of Health Disciplines  
Dr. James Thompson, Acting Principal, College for Interdisciplinary Studies
- b. Replacement  
Dr. Robert Sparks replaces resigning Senator Dr. Ian Franks as a representative of the Joint Faculties

**2. Minutes of the Meeting of May 16, 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. 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 March 28, 2007**

Curriculum proposals from the Faculty of Applied Science;

The establishment of three Chairs within the UBC Institute of Mental Health: the Sauder Chair in Child and Adolescent Psychiatry; the Sauder Chair in Geriatric Psychiatry and Depression; the Sauder Chair in Psychotherapy.

**Senate Meeting of May 16, 2007**

The disestablishment of the School of Rehabilitation Sciences and the establishment of the Department of Occupational Science and Occupational Therapy and the Department of Physical Therapy in the Faculty of Medicine;

.../continued

---

*From the Board of Governors, continued*

Curriculum proposals from the Faculties of Arts, Dentistry, Graduate Studies, and Land & Food Systems;

New Awards;

Establishment of the Drug Research Institute.

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

- a. School of Population and Public Health in the Faculty of Medicine (approval-in-principle) (circulated)
- b. Academic Concession Policy (approval) (circulated)

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

- a. Faculty of Medicine: Doctor of Medicine Interview Format (approval) (circulated)
- b. Conditional Admission Program for Applicants Without the Required Proficiency in English (approval) (circulated)
- c. Oral Report on Changes to 2007/2008 Admissions Processes With Respect to the Revocation of Offers of Admission (information)

**8. Agenda Committee -- Dean Michael Isaacson**

Vancouver Senate Annual Report 2006/2007 (information) (circulated)

**9. Curriculum Committee -- Dr. Peter Marshall**

Curriculum proposals from the Faculties of Arts, Commerce, Graduate Studies (Applied Science, Arts, College for Interdisciplinary Studies, Education, Commerce), Law and Science (approval) (circulated)

**10. Nominating Committee -- Dean Michael Isaacson**

Adjustments to Senate Committee Membership (approval) (circulated)

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

- a. Policy on Emeritus Status for Clinical Faculty (approval) (circulated)
- b. Candidate for Emeritus Status (approval) (circulated)
- c. Regalia Colours for Master of Nursing (Nurse Practitioner) (approval) (circulated)
- d. Memorial Minutes for Dr. R. Grant Ingram, Dr. Robert Mills Clark, Dr. William Robert Wyman, O.C. (approval) (circulated)
- e. Procedures and Criteria for Granting Honorary Degrees (information) (circulated)

.../continued

**12. Reports from the Vice-President, Academic & Provost -- Dr. David Farrar**

(approval) (circulated)

- a. Name Change from the School of Occupational & Environmental Hygiene to the School of Environmental Health
- b. Sunny Hill Health Centre BC Leadership Chair in Child Development
- c. UBC/Providence Health Care BC Leadership Chair in Addiction Research
- d. BC Leadership Chair in Advanced Forest Products Manufacturing Technology

**13. Proposed Agenda Items**

**14. Other Business**

- a. Oral Report on Congress of the Humanities & Social Sciences -- Dr. David Farrar introducing guest speaker Dr. Richard Cavell, Academic Convenor

**15. Tributes Committee -- in camera**

Candidate for Honorary Degree (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/>*