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 (l)(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
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)

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 intro-  
      ducing 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  

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/