Vancouver Senate

AGENDA

THE THIRD REGULAR MEETING OF THE VANCOUVER SENATE
WEDNESDAY, NOVEMBER 14, 2007
7:00 P.M.
ROOM 102, GEORGE F. CURTIS BUILDING (LAW), 1822 EAST MALL

1. Senate Membership -- Secretary Ms. Deborah Robinson
   a. New Members (information)
      Dr. Mary Bryson and Dr. Kelly Russell, faculty representatives of the Faculty of Graduate Studies
      Mr. Andrei Ionescu, student representative of the Faculty of Dentistry
      Mr. Ashish Mohan, student representative of the Faculty of Forestry
      Ms. Judith Plessis, Director, Continuing Studies, replaces Ms. Jane Hutton
   b. Declaration of Vacancy (information)
      One representative of the Joint Faculties to replace resigning Senator Dr. Joy Johnson

2. Minutes of the Meeting of September 19, 2007-- President Stephen Toope
   (approval) (circulated)

3. Business Arising from the Minutes -- President Stephen Toope
   a. Oral Status Update on Senate Referral to Library Committee re: Macmillan Library (information) -- Ms. Lisa Collins
   b. Oral Status Update on Academic Concession Policy from Academic Policy Committee -- Dr. Paul G. Harrison

4. Remarks from the Chair and Related Questions -- President Stephen Toope

   With Guest Presenters Vice-President Terry Sumner and Deputy Provost George Mackie (information) (Financial Statements circulated)

.../continued
6. **Candidates for Degrees**
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 November 2007, and that a committee comprised of the Registrar, the appropriate dean(s) and the Chair of the Vancouver Senate be empowered to make any necessary adjustments. (2/3 majority required)

7. **From the Board of Governors**
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 of September 19, 2007**
- Curriculum proposals from the Faculties of Arts, Commerce & Business Administration, Graduate Studies, Law, and Science.
- Name change from the School of Occupational and Environmental Hygiene to the School of Environmental Health
- Establishment of three new chairs: Sunny Hill Health Centre BC Leadership Chair in Child Development, UBC/Providence Health Care BC Leadership Chair in Addiction Research, and BC Leadership Chair in Advanced Forest Products Manufacturing Technology

8. **Academic Policy Committee -- Dr. Paul G. Harrison**
(approval) (circulated)
- Examination Hardships Policy
- UBC-Renda Summer Program in Buddhist Studies
- Robert H. Lee Graduate School

9. **Joint Reports from the Academic Policy Committee and Curriculum Committee -- Dr. Paul G. Harrison** (approval) (circulated)
- Reorganization of the Department of Theatre, Film, & Creative Writing and related curriculum proposals
- Reorganization of the School of Social Work and Family Studies and related curriculum proposals

10. **Admissions Committee -- Dr. James Berger**
(approval) (circulated)
- Applicants Following the BC Secondary School Curriculum (re: Provincial Examinations)
- International Baccalaureate Transfer Credit
c. English Language Admission Standard Waiver

11. **Agenda Committee -- Dean Michael Isaacson**
   Senate Secretariat (information) (circulated)

12. **Joint Report from the Agenda Committee and the Nominating Committee -- Dean Michael Isaacson**
   Roles, Responsibilities, and Procedures of Senate Committees (information) (circulated)

13. **Curriculum Committee -- Dr. Peter Marshall**
   a. Curriculum proposals from the Faculty of Arts and the Faculty of Commerce & Business Administration (approval) (circulated)
   b. New certificate programs (information) (circulated)

14. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**
   a. Adjustments to Senate Committees (approval) (circulated)
   b. Vice-Chair of Senate (information) (circulated)
   c. Senior Academic Administrative Appointment Policies (information) (circulated)

15. **Student Awards Committee -- Dr. George Bluman**
   New Awards (approval) (circulated)

16. **Tributes Committee -- Dr. Sally Thorne**
   Memorial Minute for Mr. Charles McKinnon Campbell Jr. (approval) (circulated)

17. **Report from the Vice-President, Academic & Provost -- Dr. David Farrar**
   Amendment to UBC Policy #21 on the Appointment of Deans and Principals (approval) (circulated)

18. **Report from the Secretary to Senate -- Associate Secretary Ms. Lisa Collins**
   Format Change for Graduation Ceremonies (information) (circulated)

19. **Proposed Agenda Items**

20. **Other Business**

21. **Tributes Committee -- in camera -- Dr. Sally Thorne**
   Candidates for Honorary Degrees (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/