

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat

Enrolment Services
Senate and Curriculum Services
2016-1874 East Mall
Vancouver, BC V6T 1Z1
students.ubc.ca/senate

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

5. Financial Statements 2006/2007 and Budget Outlook 2008/2009 -- Vice-President David

Farrar 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 Enrollment 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 (1) (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)

- a. Examination Hardships Policy
- b. UBC-Renda Summer Program in Buddhist Studies
- c. Robert H. Lee Graduate School

9. Joint Reports from the Academic Policy Committee and Curriculum Committee -- Dr. Paul G. Harrison (approval) (circulated)

- a. Reorganization of the Department of Theatre, Film, & Creative Writing and related curriculum proposals
- b. Reorganization of the School of Social Work and Family Studies and related curriculum proposals

10. Admissions Committee -- Dr. James Berger

(approval) (circulated)

- a. Applicants Following the BC Secondary School Curriculum (re: Provincial Examinations)
- b. International Baccalaureate Transfer Credit

Admissions Committee, continued

- 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/>