

# THE UNIVERSITY OF BRITISH COLUMBIA



## Vancouver Senate Secretariat

Enrolment Services  
Senate and Curriculum Services  
2016-1874 East Mall  
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## Vancouver Senate

### AGENDA

#### THE SIXTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, FEBRUARY 27, 2008

7:00 P.M.

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

#### 1. Senate Membership -- Mr. Brian Silzer

- a. The Rev. Dr. Wendy Fletcher replaces the Rev. Dr. Stephen Farris as representative of the Vancouver School of Theology (information)

#### 2. Minutes of the Meeting of January 23, 2007 (approval) (circulated)

#### 3. Business Arising from the Minutes

#### 4. From the Board of Governors

Confirmation that the following items approved by the Vancouver Senate were subsequently approved by the Board of Governors as required under the *University Act* Sections 27(2)(f), 37(1)(i), (o) and 38 (information)

##### Senate Meeting of December 12, 2007

1. Curriculum proposals from the Faculties of Applied Science, Arts, Graduate Studies (Faculty of Arts), Law and Science.
2. New Awards.

##### Senate Meeting of January 23, 2008

3. UBC Policy #17: Appointment of Registrar and Librarians

#### 4. Academic Policy Committee -- Dr. Paul G. Harrison

- a. One-Year Suspension of Thursday Noon-Hour Break (approval) (circulated)
- b. Establishment of a Department of Emergency Medicine in the Faculty of Medicine (approval) (circulated)
- c. Establishment of a School of Population and Public Health in the Faculty of Medicine (approval) (circulated)

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

- a. Enrolment Targets 2008/2009 (approval) (circulated)
- b. Prior Learning Assessment and Recognition – Executive Master of Business Administration (approval) (circulated)
- c. Faculty of Land and Food Systems Admission Changes (approval) (circulated)
- d. Student Mobility Agreements with Freiburg University of Education, North American Mobility Exchange Program – Harvard University, University of Notre Dame & El Colegio de Mexico, Universidad de Granada, Universitaet Konstanz, Ludwig-Maximilians – University of Munich, Victoria University of Wellington, Wellesley College, Zurich University of Teacher Education (information) (circulated)

**6. Joint Report from the Curriculum and Admissions Committees -- Dr. Peter Marshall**

- a. New Program: Master of Public Health (approval) (circulated)

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

- a. Curriculum proposals from the Faculties of Commerce & Business Administration, Graduate Studies (Faculties of Applied Science, Arts, Education, Medicine, and Pharmaceutical Sciences, and the College for Interdisciplinary Studies), and Pharmaceutical Sciences (approval) (circulated)
- b. Approval of Certificate Programs (approval) (circulated)

**8. Student Awards Committee -- Dr. George Bluman**

- a. Graduate Support Initiative Award Guidelines (approval) (circulated)
- b. Expanding Scholarship Opportunities for ISI Students (approval) (circulated)
- c. New Awards (approval) (circulated)

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

- a. Memorial Minute for the Hon. Allan McEachern (approval) (circulated)

**10. Ad-hoc Committee on Academic Advising Issues Relating to a Culturally Diverse Student Body-- Dr. Elizabeth Dean**

- a. Co-option of One Additional Ad-hoc Committee Member (approval) (circulated)

**11. Proposed Agenda Items**

**12. Other Business**

*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 e-mail: [lisa.collins@ubc.ca](mailto:lisa.collins@ubc.ca)

*UBC Senates and Council of Senates website: <http://www.senate.ubc.ca>*