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(l)(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)

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

   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.*

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