

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat

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

Vancouver Senate

AGENDA

THE SEVENTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, MARCH 26, 2008

7:00 P.M.

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

- 1. Senate Membership -- Associate Secretary Ms. Lisa Collins**
 - a. Replacement, ex officio: Dr. Michael Burgess, Principal, College for Interdisciplinary Studies, replaces Principal *pro tem.* James Thompson
 - b. Presentation of Certificates of Appreciation for Senators with Terms Ending March 31, 2008 (information)
- 2. Minutes of the Meeting of February 27, 2008 -- Vice-Chair Dr. Rhodri Windsor-Liscombe** (approval) (circulated)
- 3. Business Arising from the Minutes**
- 4. Remarks from the Vice-Chair and Related Questions -- Dr. Rhodri Windsor-Liscombe**
 - a. Announcement of Honorary Degree Candidates for 2008 (information)
- 5. Admissions Committee -- Dr. James Berger**
 - a. Faculty of Graduate Studies: Access Studies and Transfer Credit (approval) (circulated)
- 6. Agenda Committee -- Dean Michael Isaacson**
 - a. Council of Senates Approval of Affiliation Agreements (approval) (circulated)
 - b. Changes to the Rules and Procedures of Senate (approval) (circulated)
- 7. Curriculum Committee -- Dr. Peter Marshall**
 - a. Curriculum Proposals from the Faculty of Applied Science (approval) (circulated)
 - b. Calendar Entry on Credit Exclusion Lists (approval) (circulated)
 - c. Faculty of Science: Parchment for the Bachelor of Science (approval) (circulated)
 - d. Changes to the Certificate Program Approval Policy (approval) (circulated)

.../continued

8. Tributes Committee -- Dr. Sally Thorne

- a. Convocation Membership for Faculty Emeriti and Librarians Emeriti (approval) (circulated)

9. Ad-hoc Committee on Writing and Communication Skills -- Dr. Paul G. Harrison

- a. Motion to Extend Reporting Deadline (approval) (circulated)

10. Reports from the Vice-President, Academic & Provost -- Dr. David Farrar

- a. Oral Report on the 2008/2009 Budget (information)
- b. UBC Policy #18: Appointment of Designated Senior Academic Administrators (approval) (circulated)
- c. Name Change for Department of Curriculum Studies in the Faculty of Education (approval) (circulated)

11. Proposed Agenda Items

12. Other Business

- a. Proposal to Expand UBC's Pass/Fail System: Referral to Teaching and Learning Committee -- Ms. Jaspreet Khangura (approval) (circulated)

13. Tributes Committee -- in camera -- Dr. Sally Thorne

- a. 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 e-mail: lisa.collins@ubc.ca

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