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**
    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*