

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat

Enrolment Services
Senate and Curriculum Services
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Vancouver Senate

AGENDA

THE EIGHTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, APRIL 16, 2008

7:00 P.M.

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

1. Senate and Committee Membership -- Secretary Brian J. Silzer

- a. Introduction of Student Senators with One-Year Terms Beginning April 1, 2008 (information) (revised Senate membership list circulated)
- b. Call for Nominations and Notice of Election (information)

Two Student Senators to serve the Nominating Committee for the term from April 16, 2008 until March 31, 2009 and thereafter until replaced

The Secretary has received to date nominations for Mr Blake Frederick and Mr Bing Wei Wang. Should no further nominations be received by 4:00 p.m. on Tuesday, April 15, Msrs Frederick and Wang will be declared acclaimed as elected.

- c. Election of Senate Representatives to the President's Advisory Committees for the Selection of the Registrar and for the Selection of the University Librarian under UBC Policy #17 (approval) (circulated)

2. Minutes of the Meeting of March 26, 2008 -- Prof. Stephen J. Toope

(approval) (circulated)

3. Business Arising from the Minutes

- a. pp. 07-08 140-1: Access Studies Courses and Admission to the Faculty of Graduate Studies -- Dr. James D. Berger (information)

4. Remarks from the Chair and Related Questions -- Prof. Stephen J. Toope

5. Issues of Broad Academic Interest

- a. UBC Okanagan Governance Update -- Provost and Vice-President, Academic David Farrar introducing Guest Presenters Deputy Vice-Chancellor Doug Owram and Faculty Senator Jan Cioe (information)

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6. Admissions Committee -- Dr. James Berger

- a. Faculty of Science Admissions Changes (approval) (circulated)
- b. Mature Student (approval) (circulated)
- c. Revocation of Offers of Admission (information) (circulated)

7. Curriculum Committee -- Dr. Peter Marshall

- a. Curriculum Proposals from the Faculties of Applied Science, Commerce & Business Administration, Arts, and Graduate Studies (approval) (circulated)

8. Nominating Committee -- Dr. Rhodri Windsor-Liscombe

- a. Senate Committee Assignments for Student Senators (approval) (circulated)
- b. Adjustment to Senate Committee Membership (approval) (circulated)
- c. Election of Student Senators to the Council of Senates (approval) (circulated)

9. Student Awards Committee -- Dr. George Bluman

- a. New Awards (approval) (circulated)

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

- a. Extension of Reporting Deadline (approval) (circulated)
- b. Progress Report (information) (circulated)

11. Ad Hoc Committee on Writing and Communication Skills -- Dr. Paul G. Harrison

- a. Report of the Ad Hoc Committee on Writing and Communication Skills (approval) (circulated)

12. Proposed Agenda Items

13. 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

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