

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat

Enrolment Services
Senate and Curriculum Services
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Vancouver Senate

AGENDA

THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, SEPTEMBER 17, 2008

NOTE: CHANGED MEETING TIME AND LOCATION

6:30 P.M.

ROOM 182, IRVING K. BARBER LEARNING CENTRE, 1961 EAST MALL

1. Adoption of Meeting Agenda -- Prof. Stephen J. Toope
(approval)
2. Senate Membership -- Mr. Brian J. Silzer
 - a. Senate Membership 2008 - 2011 (information) (circulated)
 - b. Nominating Committee Membership: Faculty (information) (circulated)
 - c. Nominating Committee Membership: Non-Faculty/Non-Student
(approval) (circulated)
 - d. Election of Vice-Chair of Senate (approval) (to be circulated at the meeting)

The Secretary has received to date nominations for Dr. Rhodri Windsor-Liscombe and Mr. Blake Frederick. The Secretary will accept nominations until 4:00 p.m. on Tuesday, September 16. An election by paper ballot will take place at the 17 September 2008 Senate meeting.
3. Minutes of the Meeting of May 14, 2008 -- Prof. Stephen J. Toope
(approval) (circulated)
4. Business Arising from the Minutes
5. Remarks from the Chair and Related Questions -- Prof. Stephen J. Toope
6. From the Board of Governors -- Prof. Stephen J. Toope
Confirmation that the following items approved by the Vancouver Senate were subsequently approved by the Board of Governors as required under the *University Act* (information)

Senate Meeting of March 26, 2008

Curriculum Proposals from the Faculty of Applied Science

The change in name of the Department of Curriculum Studies to the Department of Curriculum and Pedagogy

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From the Board of Governors, continued

Senate Meeting of April 16, 2008

Curriculum Proposals from the Faculties of Applied Science, Commerce and Business Administration, Arts, Graduate Studies (Arts, Commerce and Business Administration)
Student Awards

Senate Meeting of May 14, 2008

Curriculum Proposals from the Faculties of Arts, Forestry, Graduate Studies (Applied Science, Arts, Education, Land and Food Systems and Science) and Science
New program Master of Dental Science/Diploma in Endodontics put forward by the Faculty of Dentistry
Student Awards

7. Admissions Committee -- Dr. Paul G. Harrison
(approval) (circulated)

- a. Changes in Admission Requirements - BC English 12 First Peoples
- b. Changes in Admission Requirements - BC Adult Graduation Diploma
- c. Changes in Admission Requirements - Bachelor of Science in Nursing
- d. Access Studies Transfer Credit

8. Curriculum Committee -- Dr. Peter Marshall

Curriculum Proposals from the Faculties of Education and Commerce & Business Administration (approval) (circulated)

9. Nominating Committee -- Dr. Rhodri Windsor-Liscombe
(approval) (circulated)

- a. Membership of Committees of Senate 2008-2011
- b. Adjustments to Committee Membership

10. Tributes Committee -- TBA

Memorial Minute (approval) (circulated)

11. Reports from the Provost and Vice-President, Academic -- Dr. David Farrar

- a. UBC Respectful Environment Statement -- with guest presenter Mr. Tom Patch, Associate Vice-President, Equity (information) (circulated)
- b. Charles A. Laszlo Chair in Biomedical Engineering (approval) (circulated)

12. Proposed Agenda Items

13. Other Business

Section 16 (b) of the Rules and Procedures of Senate states that meetings will adjourn no more than two and one half hours after called to order (9:00 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>