

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat
Enrolment Services
Senate and Curriculum Services
2016-1874 East Mall
Vancouver, BC V6T 1Z1
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Vancouver Senate

AGENDA

THE THIRD REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, NOVEMBER 12, 2008

7:00 P.M.

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

1. **Senate Membership -- Mr. Brian J. Silzer**
(information)
 - a. Replacement: Dr. James Brander replaces Dr. Dale Griffin as representative of the Faculty of Commerce and Business Administration.
 - b. New Senators: Ms. Hedy Lam, elected student representative of the Faculty of Dentistry; Mr. Aaron Warbinek, elected student representative of the Faculty of Education.
2. **Minutes of the Meeting of September 17, 2008 -- Prof. Stephen J. Toope**
(approval) (circulated)
3. **Business Arising from the Minutes**
4. **Remarks from the Chair and Related Questions -- Prof. Stephen J. Toope**
5. **Candidates for Degrees and Diplomas -- Prof. Stephen J. Toope**
(approval)
Lists as approved by the Faculties and Schools are available for advance inspection at Enrolment Services, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the Faculties and Schools, be granted the degree or diploma for which they were recommended, effective November 2008, and that a committee comprised of the Registrar; the appropriate dean and the Chair of the Vancouver Senate be empowered to make any necessary adjustments. (2/3 majority required)

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)

.../continued

From the Board of Governors (continued)

Senate Meeting of September 17, 2008

Curriculum Proposals from the Faculties of Education and Commerce & Business Administration

The establishment of the Charles A. Laszlo Chair in Biomedical Engineering in the Faculty of Applied Science

7. Curriculum Committee -- Dr. Peter Marshall

- a. Curriculum Proposals from the Faculties of Commerce & Business Administration and Graduate Studies (Applied Science, Arts, Education, College for Interdisciplinary Studies) (approval) (circulated)
- b. Certificate in French Regional Cuisine (information) (circulated)

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

Adjustments to Committee Membership (approval) (circulated)

9. Student Awards -- Dr. Brian Stelck

New Awards (approval) (circulated)

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

Motion to Extend Reporting Deadline (approval) (circulated)

11. Report from the Provost & Vice-President, Academic -- Dr. David Farrar

BC Leadership Chair in Functional Cancer Imaging (approval) (circulated)

12. Report from the Associate Vice-President, Enrolment Services & Registrar -- Mr. Brian Silzer

Annual Report on Enrolment 2008/2009 (information) (to be circulated under separate cover)

13. Proposed Agenda Items

Status of the UBC Farm -- Mr. Blake Frederick

14. Other Business

15. Tributes Committee -- in camera -- Dr. John Dennison

Candidates for Honorary Degrees (approval) (to be circulated at the meeting)

Section 16 (b) of the Rules and Procedures of Senate states that meetings will adjourn no later than 9:30 p.m.

Regrets: Lauren Hume, telephone 604.822.5239 or e-mail: lauren.hume@ubc.ca

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