

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat
Enrolment Services
Senate and Curriculum Services
2016-1874 East Mall
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Vancouver Senate

AGENDA

THE FOURTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, DECEMBER 17, 2008

7:00 P.M.

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

1. **Senate Membership -- Mr. Brian J. Silzer**
New Member: Khatereh Aminoltejari, student representative of the College for Interdisciplinary Studies (information)
2. **Minutes of the Meeting of November 12, 2008 -- Prof. Stephen J. Toope**
(approval) (circulated)
3. **Business Arising from the Minutes**
Enrolment Report Q&A (information) (circulated)
4. **Remarks from the Chair and Related Questions -- Prof. Stephen J. Toope**
5. **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 November 12, 2008**
 - Curriculum Proposals from the Faculties of Commerce & Business Administration and Graduate Studies (Applied Science, Arts, Education, College for Interdisciplinary Studies).
 - The establishment of the BC Leadership Chair in Functional Cancer Imaging in the Faculty of Medicine.
 - New awards.
6. **Financial Statements 2007/2008 (circulated) and Budget Outlook -- Provost David Farrar with Guest Presenter Mr. Ian Burgess, Associate Vice-President, Finance**
(Financial Statements circulated)
7. **Academic Policy Committee -- Dr. Paul G. Harrison**
Student Development - Orientation and Transition Activities (approval) (circulated)
8. **Admissions Committee -- Dr. David W. Fielding**
(approval) (circulated)
 - a. Calendar Changes on Admission Items
 - b. Motion to Extend Reporting Deadline - Review of Admissions Policies

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- 9. Curriculum Committee -- Dr. Peter Marshall**
Curriculum Proposals from the Faculties of Applied Science, Commerce & Business Administration, Graduate Studies (College of Health Disciplines, College for Interdisciplinary Studies, and Education), and Science (approval) (circulated)
- 10. Joint Report from Curriculum and Admissions Committees -- Dr. Peter Marshall**
(approval) (circulated)
 - a. Bachelor of Science in Applied Biology
 - b. Master of Food and Resource Economics
- 11. Nominating Committee -- Dr. Rhodri Windsor-Liscombe**
(approval) (circulated)
 - a. Adjustments to Committee Membership and Quorum
 - b. Membership of the Council of Senates
- 12. Tributes Committee**
Candidates for Emerita/Emeritus Status (approval) (circulated)
- 13. Report from the Provost & Vice-President, Academic -- Dr. David Farrar**
Name Change: Centre for Hip Health and Mobility (approval) (circulated)
- 14. Proposed Agenda Items**
- 15. Other Business**
Notice of Motion: Status of the UBC Farm -- Mr. Blake Frederick

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>