

# 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 FIFTH REGULAR MEETING OF THE VANCOUVER SENATE**

**WEDNESDAY, JANUARY 21, 2009**

**7:00 P.M.**

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

1. **Senate Membership -- Mr. Brian J. Silzer**  
(information)  
Faculty Senators: Mahesh Upadhyaya (returning) and Andrew Riseman (new), representatives of the Faculty of Land and Food Systems
2. **Minutes of the Meeting of December 17, 2008 -- Vice-Chair Rhodri Windsor-Liscombe**  
(approval) (circulated)
3. **Business Arising from the Minutes**  
Referral to Nominating Committee: Culture of Service (approval) (circulated)
4. **Correspondence**  
Seasons' Greetings from the Board of Governors were received by the Secretary on behalf of the Senate.
5. **Admissions Committee -- Dr. David W. Fielding**  
(approval) (circulated)
  - a. Changes in Admission Requirements - Doctor of Medicine
  - b. Changes in Admission Requirements - Bachelor of Commerce and Bachelor of Arts
  - c. Essential Skills and Abilities (Technical Standards) for Admission, Promotion, and Graduation - Doctor of Medicine
6. **Curriculum Committee -- Dr. Peter Marshall**
  - a. Curriculum Proposals from the Faculties of Applied Science and Arts (approval) (circulated)
  - b. Certificate in Executive Business Leadership (information) (circulated)
7. **Nominating Committee -- Dr. Peter Marshall**  
(approval) (circulated)
  - a. Adjustments to Committee Membership
  - b. Joint Committee of the Board and Senates on University Coordination

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8. **Student Awards -- Dr. Brian Stelck**  
New Awards (approval) (circulated)
9. **Ad hoc Committee on Academic Advising Issues Relating to a Culturally Diverse Student Body -- guest presenter Dr. Elizabeth Dean**  
Final Report (approval) (circulated)
10. **Report from the University Librarian *pro tem* -- Dr. Peter Ward**  
2007/2008 Report of the University Librarian to the Senate (information) (circulated)
11. **Report from the Associate Vice-President Enrolment Services and Registrar -- Mr. Brian J. Silzer**  
2009/2010 Academic Year (information) (circulated)
12. **Proposed Agenda Items**
13. **Other Business**
14. **Agenda Committee -- in camera -- Dean Mary Anne Bobinski**  
Senator Leave Request (approval)

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](mailto:lauren.hume@ubc.ca)

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