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

.../continued
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.

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