

# THE UNIVERSITY OF BRITISH COLUMBIA



**Vancouver Senate Secretariat**  
Enrolment Services  
Senate and Curriculum Services  
2016-1874 East Mall  
Vancouver, BC V6T 1Z1  
[www.senate.ubc.ca](http://www.senate.ubc.ca)

## **Vancouver Senate**

### **AGENDA**

#### **THE SEVENTH REGULAR MEETING OF THE VANCOUVER SENATE**

**WEDNESDAY, MARCH 25, 2009**

**7:00 P.M.**

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

1. **Minutes of the Meeting of February 25, 2009 -- Prof. Stephen J. Toope**  
(approval) (circulated)
2. **Business Arising from the Minutes**
3. **Remarks from the Chair and Related Questions -- Prof. Stephen J. Toope**
  - a. Presentation of Certificates of Appreciation for Senators with Terms Ending March 31, 2009 (information)
4. **UBC 2010 Olympic and Paralympic Games Update -- Dr. David Farrar** introducing Guest Speaker Ms. T. Michelle Aucoin, Director, UBC 2010 Olympic and Paralympic Secretariat (information)
5. **Admissions Committee -- Dr. David W. Fielding**
  - a. English Language Admission Standard (approval) (circulated)
  - b. Enrolment Targets 2009/2010 (approval) (circulated)
6. **Agenda Committee -- Dean Mary Anne Bobinski**  
Call for Items of Broad Academic Interest (information) (circulated)
7. **Curriculum Committee -- Dr. Peter Marshall**  
Curriculum Proposals from the Faculties of Applied Science, Forestry, Graduate Studies (Pharmaceutical Sciences and Science), and Pharmaceutical Sciences (approval) (circulated)
8. **Student Awards Committee -- Dr. Brian Stelck**  
New Awards (approval) (circulated)

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**9. Teaching and Learning Committee -- Ms. Margaret Friesen**  
Policy on Credit/D/Fail Standing (approval) (circulated)

**10. Proposed Agenda Items**

**11. Other Business**

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>*