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)

.../continued
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.

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