

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat

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Senate and Curriculum Services
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Vancouver Senate

AGENDA

THE EIGHTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, APRIL 15, 2009

7:00 P.M.

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

1. **Senate Membership -- Mr. Brian J. Silzer**
New Member: Rev. Dr. Stephen Farris, representative of the Vancouver School of Theology
2. **Minutes of the Meeting of March 25, 2009 -- Prof. Stephen J. Toope**
(approval) (circulated)
3. **Business Arising from the Minutes**
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 January 21, 2009

Curriculum Proposals from the Faculties of Applied Science and Arts.
New Awards.

Senate Meeting of February 25, 2009

Curriculum Proposals from Faculties of Applied Science (School of Nursing), Arts, Education (School of Human Kinetics), Graduate Studies (Applied Science, Arts, College for Interdisciplinary Studies, and Medicine), and Land & Food Systems.

The establishment of the Julia Levy BC Leadership Chair in Macular Research in the Faculty of Medicine.

Change to the Regulations Governing University Awards.

Four Year Fellowships for PhD Students.

New Awards.

6. **Admissions Committee -- Dr. David W. Fielding**
Review of Admissions Policies (approval) (circulated)

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7. **Curriculum Committee -- Dr. Peter Marshall**
Curriculum Proposals from the Faculties of Applied Science, Graduate Studies (College for Interdisciplinary Studies, Land & Food Systems, and Science), and Science (approval) (circulated)
8. **Place and Promise: The UBC Plan -- Provost David Farrar**
(information) (circulated)
9. **Proposed Agenda Items**
10. **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>