

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat

Enrolment Services
Senate and Curriculum Services
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Vancouver Senate

AGENDA

THE NINTH REGULAR MEETING OF THE VANCOUVER SENATE FOR THE 2008/2009 ACADEMIC YEAR

WEDNESDAY, MAY 13, 2009

7:00 P.M.

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

1. **Senate Membership -- Mr. Brian J. Silzer**
 - a. Student Senators for the Term from April 1, 2009 to March 31, 2010 and thereafter until replaced (information) (revised Senate membership list circulated)
 - b. Appointment of Student Senators At-large (approval)

The Secretary to Senate calls for the following motion:

That Senate, on the recommendation of the Council of the Alma Mater Society, appoint Mr Joël Mertens, Mr Joshua Sealy, and Mr Azim Wazeer to Senate as representatives of the student body at-large for terms ending 31 March 2010 and thereafter until replaced.
 - c. Call for Nominations and Notice of Election (information)

Two Student Senators to serve the Nominating Committee for the term from May 13, 2009 until March 31, 2010 and thereafter until replaced.

The Secretary has received to date nominations for Mr Geoff Costeloe and Mr Joël Mertens. Should no further nominations be received by 4:00 p.m. on Tuesday, May 12, Msrs Costeloe and Mertens will be declared acclaimed as elected.
2. **Minutes of the Meeting of April 15, 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**

Senate Meeting of March 25, 2009

Curriculum Proposals from the Faculties of Forestry, Graduate Studies (Pharmaceutical Sciences and Science), and Pharmaceutical Sciences

New Awards

Enrolment Targets 2009/2010

6. Candidates for Degrees and Diplomas¹ (approval) -- Prof. Stephen J. Toope

The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the Faculties and Schools, be granted the degrees and diplomas for which they are recommended, effective May 2009, and that a committee composed of the Registrar, the appropriate Dean, and the Chair of the Vancouver Senate, be empowered to make any necessary adjustments. (2/3 majority required)

7. Reports from the Provost and Vice-President, Academic -- Dr. David Farrar

- a. UBC Aboriginal Strategic Plan² (information) (circulated)

8. Academic Building Needs Committee -- Dr. Robert Sparks

- a. Oral Annual Report on Committee Activities (information)
- b. Vancouver Campus Plan: Key Directions³ (information) -- with guest presenter Ms. Nancy Knight

9. Academic Policy Committee -- Dr. Paul Harrison

- a. Disestablishment of the Institute of Hearing Accessibility Research (approval) (circulated)
- b. Disestablishment of the Institute of Health Promotion Research (approval) (circulated)
- c. Oral Report on Reinstatement of the Thursday Noon-hour Break for 2009/2010 and Thereafter (information)

10. Admissions Committee -- Dr. Richard Anstee

(all reports circulated)

- a. Broader-Based Admission - Bachelor of Arts (approval)
- b. Changes in Admissions Requirements - Bachelor of Arts (approval)
- c. Changes in Admissions Requirements - Bachelor of Music (approval)
- d. Changes in Admissions Requirements - Bachelor of Education, Career Education Program Option (approval)
- e. Annual Report to Senate - Admissions Appeals (May 1, 2008 - April 30, 2009) (information)

1. Lists of candidates for degrees and diplomas will be available for advance inspection upon request from Enrolment Services and will also be available at the meeting.
2. Suggested time limit of 30 minutes.
3. Suggested time limit of 20 minutes.

11. Agenda Committee -- Dean Mary Anne Bobinski

- a. Oral Report on Collection of Issues of Broad Academic Interest (information)

12. Committee on Appeals on Academic Standing -- Dr. Ronald Yaworsky

- a. Annual Report on Committee Activities (information) (circulated)

13. Curriculum Committee -- Dr. Peter Marshall

- a. Curriculum Proposals from the Faculties of Arts, Commerce & Business Administration, Graduate Studies (Arts, Commerce & Business Administration, and Dentistry), Law; and the College of Health Disciplines (approval) (circulated)

14. Joint Reports from the Curriculum and Admissions Committees -- Dr. Peter Marshall

- a. Master of Engineering in Clean Energy Engineering (M.Eng.) (approval) (circulated)
- b. Graduate Programs in Craniofacial Science -- Faculties of Graduate Studies and Dentistry (approval) (circulated)

15. Nominating Committee -- Dr. Rhodri Windsor-Liscombe

- a. Culture of Service Status Report (approval) (circulated)
- b. Student Senator Assignments to Senate Committees and Council of Senates (approval) (circulated)

16. Committee on Student Appeals on Academic Discipline -- Dr. John Dennison

- a. Annual Report on Committee Activities (information) (circulated)

17. Student Awards Committee -- Dr. Brian Stelck

- a. New Awards (approval) (circulated)

18. Tributes Committee -- Dr. Sally Thorne

- a. Candidates for Emeritus Status (approval) (circulated)
- b. Regalia Colours (approval) (circulated)
- c. Procedures for Granting Honorary Degrees (information) (circulated)

19. Proposed Agenda Items

20. 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>