Vancouver Senate

AGENDA (REVISED)

THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2009/2010 ACADEMIC YEAR

WEDNESDAY, SEPTEMBER 16, 2009
7:00 P.M.
ROOM 182, IRVING K. BARBER LEARNING CENTRE, 1961 EAST MALL

1. Senate Membership (information)
   a. Introduction of Secretary to Senate -- Prof. Stephen J. Toope
      Mr. James Ridge, Associate Vice-President, Enrolment Services & Registrar
   b. Call for Nominations and Notice of Election -- Mr. James Ridge
      This is a call for nominations for one (1) Senator to serve as Vice-Chair of Senate
      for a term of one year and until replaced, pursuant to s. 37(1)(a) of the University
      Act. Nominations deadline is September 30, 2009. If necessary, an election will be
      held at the October 14 meeting of Senate.
   c. Declarations of Vacancy -- Mr. James Ridge
      One (1) faculty representative of the Faculty of Education to replace resigning
      member Dr. Rita Irwin.
      One (1) representative of the Convocation who is not a faculty member to replace
      the late Mr. Gerald Podersky-Cannon.
      One (1) faculty representative of the Faculty of Law to replace resigning member
      Prof. Margot Young.

2. Minutes of the Meeting of May 13, 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 subse-
   quently approved by the Board of Governors as required under the University Act
   (information)

   .../continued
Senate Meeting of April 15, 2009
Curriculum proposals from the Faculties of Applied Science, Graduate Studies (College for Interdisciplinary Studies, Land & Food Systems, and Science), and Science.

Senate Meeting of May 13, 2009
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.

New Programs: Master of Engineering in Clean Energy Engineering (M.Eng.) and graduate programs in Craniofacial Sciences.

New Awards.
Disestablishment of the Institute of Hearing Accessibility Research and the Institute of Health Promotion Research.

6. 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)

7. Admissions Committee -- Dr. David Fielding
   a. Changes in Admission Requirements - Bachelor of Fine Arts (approval) (circulated)
   b. Changes in Admission Requirements - Graduate Programs in Language and Literacy Education (approval) (circulated)
   c. Changes in Admission Requirements - Doctor of Medicine (approval) (circulated)
   d. Changes in Admission Requirements - Master of Science in Audiology (approval) (circulated)
   e. Academic Leave (approval) (circulated)
   f. Calendar Change on Admission - Applicants Following the BC/Yukon Secondary School Curriculum (approval) (circulated)
   g. Calendar Change on Admission - Applicants from a College or University (approval) (circulated)
   h. Routing of Admission Appeals (information) (circulated)

8. Curriculum Committee -- Dr. Peter Marshall
   New Certificate in Program Management (information) (circulated)

9. Nominating Committee -- Dr. Rhodri Windsor-Liscombe
   Adjustments of Senate Committees (approval) (circulated)

.../continued
10. Tributes Committee -- Dr. Sally Thorne  
   Memorial Minutes for Dr. William C. Gibson and Mr. Gerald Podersky-Cannon  
   (approval) (circulated)

11. Report from the Provost and Vice-President, Academic -- Dr. David Farrar  
    2008/2009 Report to Senate on Student Evaluation of Teaching (information) (circulated)

12. Report from the Associate Vice-President, Enrolment Services & Registrar -- Mr. James Ridge  

13. Report from an Affiliated College -- Dr. John Dennison  
    Introduction of Dr. John Stapleton, President, St. Mark’s College (information)

14. Proposed Agenda Items

15. 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