

# THE UNIVERSITY OF BRITISH COLUMBIA



## Vancouver Senate Secretariat

Enrolment Services  
Senate and Curriculum Services  
2016-1874 East Mall  
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## 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 subsequently approved by the Board of Governors as required under the *University Act* (information)

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*From the Board of Governors, 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)

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- 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**  
Report on Enrolment 2009/2010 (information) (circulated)
- 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.

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>*