Vancouver Senate

AGENDA

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

WEDNESDAY, NOVEMBER 18, 2009
7:00 P.M.
ROOM 182, IRVING K. BARBER LEARNING CENTRE, 1961 EAST MALL

1. Minutes of the Meeting of October 14, 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

4. Candidates for Degrees and Diplomas -- Prof. Stephen J. Toope
(approval)
Lists as approved by the Faculties and Schools are available for advance inspection at
Enrolment Services, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the Faculties
be granted the degree or diploma for which they were recommended, effective
November 2009, and that a committee comprised of the Registrar, the appropri-
ate dean, and the Chair of the Vancouver Senate be empowered to make any nec-
essary adjustments. (2/3 majority required)

5. Financial Statements 2008/2009 and Budget Model¹ -- Provost David Farrar with
Guest Presenters Mr. Pierre Ouillet, Vice President, Finance, Resources and Opera-
tions and Mr. Ian Burgess, Comptroller (information) (circulated)

6. UBC Equity and Diversity Strategic Plan² -- Provost David Farrar with Guests Mr. Tom
Patch and Dr. Anne Condon (Co-chairs of the Equity and Diversity Strategic Plan
Development Working Group) (information) (circulated)

7. Place and Promise: The UBC Plan³ -- Provost David Farrar (approval) (circulated)

Motion: That Senate endorse Place and Promise: The UBC Plan.

¹. Recommended maximum 30 minutes.
². Recommended maximum 15 minutes.
³. Recommended maximum 15 minutes.
8. **Academic Policy Committee -- Dr. Paul Harrison**  
   Individual Joint Doctoral Program (approval) (circulated)

9. **Admissions Committee -- Dr. David Fielding**
   a. Master of Occupational Therapy: Human Anatomy Prerequisite - Changes in Admission Requirements (approval) (circulated)
   b. Doctor of Dental Medicine - Changes in Admission Requirements (approval) (circulated)
   c. Substitution of Grade 11 Grades for Applicants to Direct Entry Undergraduate Programs (approval) (circulated)
   d. Applicants Following the Alberta Secondary School Curriculum - Grade Adjustment (approval) (circulated)
   e. Minimum Standards in English for Secondary School Applicants - Calendar Change on Admission (approval) (circulated)
   f. English Language Admission Standard - Calendar Change on Admission (approval) (circulated)

10. **Joint Report from Curriculum and Admissions Committees - Dr. Peter Marshall**  
    New Program Proposals for Graduate Programs in Craniofacial Science (Orthodontics & Pediatric Dentistry) (approval) (circulated)

11. **Curriculum Committee -- Dr. Peter Marshall**  
    Curriculum Proposals from the Faculty of Graduate Studies (Applied Science, Arts, College for Interdisciplinary Studies, and Medicine) (approval) (circulated)

12. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**  
    Culture of Service Report (approval) (circulated)

13. **Student Awards - Dr. Brian Stelck**  
    New Awards (approval) (circulated)

14. **Proposed Agenda Items**

15. **Other Business**

16. **Tributes Committee - in camera -- Dr. Sally Thorne**  
    Candidates for Honorary Degrees (approval) (to be circulated at the meeting)

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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](http://www.senate.ubc.ca)