

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat
Enrolment Services
Senate and Curriculum Services
2016-1874 East Mall
Vancouver, BC V6T 1Z1
www.senate.ubc.ca

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 appropriate dean, and the Chair of the Vancouver Senate be empowered to make any necessary 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 Operations 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.

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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)

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