

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat

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Vancouver Senate

AGENDA

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

WEDNESDAY, DECEMBER 16, 2009

7:00 P.M.

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

1. Minutes of the Meeting of November 18, 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. 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)
 - Senate Meeting of October 14, 2009**
New Awards.
 - Senate Meeting of November 18, 2009**
Curriculum Proposals from the Faculty of Graduate Studies (Applied Science, Arts, College for Interdisciplinary Studies, Medicine, and Dentistry).

Individual Joint Doctoral Programs Proposal.

New Awards.
5. Academic Policy Committee -- Dr. Paul Harrison
Imagine Day 2009: Summary Report (information) (circulated)
6. Admissions Committee -- Dr. David Fielding
 - a. Review of Admission Policies (approval) (circulated)
 - b. Policy J-50: Secondary School Grade Adjustments for Undergraduate Admission to the University (approval) (circulated)
 - c. Bachelor of Science in Nursing - Calendar Entry Changes (approval) (circulated)

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7. **Joint Report from Curriculum and Admissions Committees -- Dr. Peter Marshall**
New Program Proposal for Graduate Program in Craniofacial Science (Prosthodontics) (approval) (circulated)
8. **Curriculum Committee -- Dr. Peter Marshall**
Curriculum Proposals from the Faculty of Applied Science, the College of Health Disciplines, the Faculty of Dentistry, the Faculty of Graduate Studies (Arts, Law, and Medicine) and the Faculty of Science (approval) (circulated)
9. **Student Awards -- Dr. Brian Stelck**
New Awards (approval) (circulated)
10. **Tributes Committee -- Dr. Sally Thorne**
Candidates for Emeritus Status (approval) (circulated)
11. **Report from the Provost and Vice-President, Academic¹ -- Dr. David Farrar with Guest Presenters Dr. Andrew Riseman, Associate Professor, Land and Food Systems, and Mr. Mark Bomford, Program Coordinator, Sustainable Food Systems at UBC Farm South Campus Academic Plan, *Cultivating Place*** (information) (circulated)
12. **Proposed Agenda Items**
13. **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>

1. Recommended maximum of 20 minutes for this item.