Vancouver Senate

AGENDA

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

WEDNESDAY, JANUARY 20, 2010
7:00 P.M.

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

1. Senate Membership (information)
   Declaration of Vacancy: One faculty representative of the Joint Faculties to replace resigning Senator Dr. Yusuf Altintas

2. Minutes of the Meeting of December 16, 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. Academic Policy Committee -- Dr. Paul Harrison
   Thursday Noon-hour Break (information) (circulated)

6. Admissions Committee -- Dr. David Fielding
   a. Bachelor of Science in Natural Resources Conservation - Changes in Admission Requirements (approval) (circulated)
   b. Bachelor of Science in Forestry - Changes in Admission Requirements (approval) (circulated)
   c. Bachelor of Science in Wood Products Processing/Minor in Commerce - Changes in Admission Requirements (approval) (circulated)
   d. Bachelor of Commerce: College/University Transfer Students - Changes in Admission Requirements (approval) (circulated)
   e. English Language Admission Standard: LPI Requirement for First-Year English Courses - Calendar Change on Admission (approval) (circulated)
   f. Change of Degree Program/Campus - Calendar Change on Admission (approval) (circulated)
   g. Policy on Admission - Calendar Change on Admission (approval) (circulated)
   h. Bachelor of Science in Applied Biology - Calendar Change on Admission (approval) (circulated)

.../continued
7. **Curriculum Committee -- Dr. Peter Marshall**
   Curriculum Proposals from the Faculties of Arts, Commerce and Business Administration, and Science (approval) (circulated)

8. **Teaching & Learning Committee¹ -- Ms. Margaret Friesen with guest presenter Dr. Margo Fryer, Director, Learning Exchange and UBC Community Learning Initiative**
   Item of Broad Academic Interest: Community Service Learning and Community-based Research at UBC (information) (circulated)

9. **Tributes Committee -- Dr. Sally Thorne**
   Memorial Minute for Dr. Patricia Marchak (approval) (circulated)

10. **Report from the Associate Vice-President, Enrolment Services & Registrar -- Mr. James Ridge**
   a. Annual Report on Enrolment 2009/2010 (with guest presenters Mr. Andrew Arida, Associate Director, Enrolment and Mr. Ashley Lambert-Maberly, Senior Planning Analyst, PAIR) (information) (circulated)
   b. 2010/2011 Academic Year (information) (circulated)

11. **Proposed Agenda Items**

12. **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

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¹ Recommended maximum of 30 minutes for this item.