

# THE UNIVERSITY OF BRITISH COLUMBIA



## Vancouver Senate Secretariat

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## Vancouver Senate

### AGENDA

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

**WEDNESDAY, MARCH 3, 2010**

**7:00 P.M.**

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

1. Senate Membership -- Mr. James Ridge (information)

**Call for Nominations for Vice-Chair of Senate**

This is a call for nominations for one (1) Senator to serve as Vice-Chair of the Vancouver Senate for a term of one year beginning April 1, 2010. Senators may forward self-nominations to Ms. Lisa Collins, Associate Secretary until Friday, March 26, 2010. If necessary, an election will be conducted at the Senate meeting of March 31, 2010.

2. Minutes of the Meeting of January 20, 2010-- 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)

**Senate Meeting of September 16, 2009**

Curriculum proposal from Continuing Studies and the Faculty of Commerce & Business Administration.

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**Senate Meeting of December 16, 2009**

Curriculum proposals from curriculum proposals from the Faculty of Applied Science, the College of Health Disciplines, the Faculty of Dentistry, Faculty of Graduate Studies (Arts, Dentistry, Law and Medicine) and the Faculty of Science.

New Awards

**Senate Meeting of January 20, 2010**

Curriculum proposals from the Faculties of Arts, Commerce and Business Administration, and Science.

6. **Academic Policy Committee -- Dr. Paul Harrison**  
UBC Policy 69: Student Safety Abroad (approval) (circulated)
7. **Admissions Committee (approval) (circulated) -- Dr. David Fielding**
  - a. Advanced Credit or Placement - Calendar Change on Admission
  - b. British Columbia Adult Graduation Diploma - Calendar Change on Admission
  - c. Doctoral and Master's Degrees: Faculty of Graduate Studies - Calendar Change on Admission
  - d. Bachelor of Human Kinetics: Broad-Based Admission - Changes in Admission Requirements
  - e. Specific Program Requirements for Applicants Following the BC/Yukon Secondary School Curriculum - Changes in Admission Requirements
  - f. Bachelor of Science in Food, Nutrition and Health - Changes in Admission Requirements
  - g. Bachelor of Science (Forest Sciences, Natural Resources Conservation, Wood Products Processing, Forestry) - Changes in Admission Requirements
8. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**  
Adjustments to Committee Composition and Senate Representative to the St. Mark's College Board of Directors (approval) (circulated)
9. **Student Awards Committee (approval) (circulated) -- Dr. Brian Stelck**
  - a. Revisions to Regulations Governing University Awards
  - b. New Awards
10. **Report from the Provost and Vice-President, Academic -- Dr. David Farrar**  
Relocation of ICORD to the Faculty of Medicine (approval) (circulated)
11. **Report from the University Librarian - Ms. Ingrid Parent**  
2008/2009 Report of the University Librarian to Senate<sup>1</sup> (information) (circulated)
12. **Proposed Agenda Items**

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1. Recommended maximum of 20 minutes for this item.

**13. Other Business**

**14. Tributes -- in camera -- Dr. Sally Thorne**

Honorary Degree(s) (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](mailto:lauren.hume@ubc.ca)

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