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.

   .../continued
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 Senate1 (information) (circulated)

12. Proposed Agenda Items

.../continued

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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

   UBC Senates and Council of Senates website: http://www.senate.ubc.ca