

# THE UNIVERSITY OF BRITISH COLUMBIA



**Vancouver Senate Secretariat**  
Enrolment Services  
Senate and Curriculum Services  
2016-1874 East Mall  
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## Vancouver Senate

### AGENDA

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

**WEDNESDAY, MARCH 31, 2010**

**7:00 P.M.**

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

1. **Senate Membership -- Mr. James Ridge**  
Vice-Chair of Senate (approval)  
As per the March 3 Call for Nominations, nominations for the position of Vice-Chair of Senate will close on Friday, March 26. If necessary, an election will be held at the March 31 Senate meeting.
2. **Minutes of the Meeting of March 3, 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**
  - a. Certificates of Appreciation for Student Senators completing their terms on March 31, 2010 (information)
5. **Admissions Committee -- Dr. David Fielding**  
(approval) (circulated)
  - a. Doctor of Medicine - Changes in Admission Requirements
  - b. Graduate Programs in Library, Archival and Information Studies - Changes in Admission Requirements
  - c. Application and Document Deadlines - Calendar Change on Admission
  - d. Applicants from a College or University: Bridging Programs and Pre-Majors and Bachelor of Music: Music Pre-Major - Calendar Change on Admission
  - e. Enrolment Targets 2010/2011
6. **Curriculum Committee -- Dr. Peter Marshall**  
Curriculum Proposals from the Faculties of Education, Forestry, Graduate Studies (Applied Science, Arts, Education, Land and Food Systems, Medicine, and Science), and Land and Food Systems (approval) (circulated)

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7. **Joint Report from the Curriculum and Admissions Committees -- Dr. Peter Marshall**  
Genome Science and Technology: Master of Science and Doctor of Philosophy  
(approval) (circulated)
8. **Student Awards Committee -- Dr. Brian Stelck**  
New Awards (approval) (circulated)
9. **Teaching and Learning Committee -- Ms. Margaret Friesen with Guest Presenter Ms. Katherine Beaumont**  
Topic of Broad Academic Interest: Integrating International Learning into Academic Programs (information) (circulated)
10. **Report from the Provost and Vice-President, Academic -- Dr. David Farrar introducing Guest Presenter Dr. John Hepburn, Vice-President, Research and International**  
Developing a Research Strategy (information) (circulated)
11. **Report from the Registrar and Associate Vice-President, Enrolment Services -- Mr. James Ridge**  
2010 Election of Student Representatives to the Board of Governors & Vancouver Senate (information) (circulated)
12. **Oral Report from the Outgoing Senate Student Caucus -- Mr. Geoff Costeloe**  
(information)
13. **Proposed Agenda Items**
14. **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>*