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)

.../continued
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