

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat

Enrolment Services
Senate and Curriculum Services
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Vancouver Senate

AGENDA

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

WEDNESDAY, MAY 12, 2010

7:00 P.M.

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

1. **Senate Membership -- Mr. James Ridge**
 - a. Introduction of new Student Senators (information) (circulated)
 - b. Call for Nominations and Notice of Elections (information)

This is a call for nominations for two Student Senators to serve on the Nominating Committee for the term from May 12, 2010 until March 31, 2011 and thereafter until replaced.

The Secretary has received to date nominations for Mr. Joël Mertens and Ms. Khatereh Aminoltejari. Should no further nominations be received by 4:00 p.m. on Tuesday, May 11, Mr. Mertens and Ms. Aminoltejari will be declared acclaimed as elected.
2. **Minutes of the Meeting of March 31, 2010 -- Prof. Stephen J. Toope**
(approval) (circulated)
3. **Business Arising from the Minutes (information)**
 - a. Response from the Faculty of Medicine re: MCAT minimum Scores -- Dr. David Fielding
 - b. Correspondence with Alma Mater Society re: Elections System -- Mr. James Ridge (circulated)
4. **Remarks from the Chair and Related Questions -- Prof. Stephen J. Toope**
 - a. Certificate of Appreciation for Resigning Senator Dr. John Dennison
5. **From the Council of Senates¹ -- Dr. James Brander**
Oral Report from the Council of Senates Budget Committee, Vancouver Sub-committee (information)

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1. Suggested time limit of 10 minutes.

6. 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 March 3, 2010

New Awards

ICORD Relocation

Senate Meeting of March 31, 2010

Curriculum Proposals from the Faculties of Education, Forestry, Graduate Studies (Applied Science, Arts, Education, Land & Food Systems, Medicine, and Science) and Land & Food Systems

New Graduate Programs in Genome Science and Technology

New Awards

Enrolment Targets 2010-2011

7. Candidates for Degrees and Diplomas² (approval) -- Prof. Stephen J. Toope

The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the Faculties and Schools, be granted the degrees and diplomas for which they are recommended, effective May 2010, and that a committee composed of the Registrar, the appropriate Dean, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments. (2/3 majority required)

8. Discussion Paper: Promoting Intercultural Understanding^{3 4}-- Prof. Stephen J. Toope
(information) (circulated)

9. Report on Research Strategic Plan⁵ (information) (circulated) -- Dr. David Farrar
introducing guest presenter Dr. John Hepburn, Vice-President, Research & International

10. Report on Great Northern Way Campus⁶ (information) (circulated) -- Dr. David Farrar
introducing guest presenters Dr. Wesley Pue, Vice-Provost and Vice-President, Academic Resources, and Dr. Matthew Carter, President, Great Northern Way Campus

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2. Lists of candidates for degrees and diplomas will be available for advance inspection upon request from Enrolment Services and will also be available at the meeting.

3. The Vice-Chair of Senate will serve as meeting chair for this item.

4. Suggested time limit of 20 minutes.

5. Suggested time limit of 10 minutes.

6. Suggested time limit of 10 minutes.

11. Annual Reports on Student Appeals 2009-2010

(information) (circulated)

- a. Admissions Committee -- Dr. David Fielding
- b. Appeals on Academic Standing Committee -- Dr. Ronald A. Yaworsky
- c. Student Appeals on Academic Discipline Committee -- Prof. Bruce MacDougall

12. Admissions Committee -- Dr. David Fielding

(approval) (circulated)

- a. Conditional Undergraduate Admission Program
- b. Doctor of Medicine -- Admission: British Columbia Residency Requirement
- c. Master of Music -- TOEFL and GRE Requirements
- d. Bachelor of Applied Science -- Admission
- e. UBC Admission Student Declaration
- f. Graduate Programs in Teaching English as a Second Language -- TOEFL Requirement

13. Academic Building Needs Committee -- Dr. Robert Sparks

Annual Report on Committee Activities (information) (to be circulated at the meeting)

14. Agenda Committee -- Dr. Peter Marshall

Call for Topics of Broad Academic Interest (information) (circulated)

15. Curriculum Committee -- Dr. Peter Marshall

Curriculum Proposals from the Faculties of Applied Science, Arts, Commerce & Business Administration, Graduate Studies (Arts, Commerce & Business Administration, Education, Medicine and Science), and Science (approval) (circulated)

16. Library Committee -- Dr. Mark Vessey

Annual Report on Committee Activities (information) (circulated)

17. Nominating Committee -- Dr. Rhodri Windsor-Liscombe

(approval) (circulated)

- a. Changes to Committee Composition -- Academic Building Needs
- b. Appointment of Student Senators to Committees of Senate and Committees of the Council of Senates
- c. Election of Student Senators to the Council of Senates

18. Student Awards Committee -- Mr. Clinton F. Meyers

New Awards (approval) (circulated)

19. Tributes Committee -- Dr. John Dennison

(approval) (circulated)

- a. Candidates for Emeritus Status
- b. Memorial Minute for Dr. Ian McTaggart-Cowan

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20. Reports from the Provost & Vice-President, Academic -- Dr. David Farrar
(circulated)

- a. Annual Report on the Institute for the Scholarship of Teaching and Learning
(information)
 - i. Agenda Committee Motion re: Reporting Requirement
(approval)
- b. Establishment of the Quantum Matter Institute in the Faculty of Science
(approval)
- c. Disestablishment of the Centre for International Health (approval)

21. Proposed Agenda Items

22. 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>