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 Nominat-
      ing Committee for the term from May 12, 2010 until March 31, 2011 and there-
      after 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-commit-
   tee (information)

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 subse-
quenty 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 Understanding³ 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 & Interna-
   tional

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

    .../continued

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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. Clinten 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

.../continued
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