Vancouver Senate

AGENDA

THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2010/2011 ACADEMIC YEAR

WEDNESDAY, SEPTEMBER 15, 2010
7:00 P.M.
ROOM 182, IRVING K. BARBER LEARNING CENTRE, 1961 EAST MALL

1. Senate Membership -- Mr. James Ridge
   (information) (revised membership list circulated)
   a. New Senators:
      Dean Gage Averill, Arts
      Dean John Innes, Forestry
      Dr. John Stapleton, St. Mark’s College
   b. Declaration of Vacancy:
      One elected faculty representative of the Faculty of Medicine to replace resigning
      Senator Dr. Trevor Young.

2. Minutes of the Meeting of May 12, 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. Report on President’s Activities - 1 May to 16 July 2010 (information) (circulated)

5. From the Board of Governors -- Prof. Stephen J. Toope
   Confirmation that the following items approved by the Vancouver Senate were subse-
   quently approved by the Board of Governors as required under the University Act
   (information)

   Senate Meeting of May 12, 2010
   Curriculum Proposals from the Faculties of Applied Science, Arts, Commerce &
   Business Administration, Graduate Studies (Arts, Commerce & Business Admin-
   istration, Education, Medicine, and Science), and Science
   New Awards
   Establishment of the Quantum Matter Institute in the Faculty of Science
   Disestablishment of the Centre for International Health
6. **Guest Presentation: Office of the Ombudsperson for Students (information)**
   Vice-President Farrar introducing Ms. Shirley Nakata

7. **Admissions Committee -- Dr. David Fielding**
   (approval) (circulated)
   a. Applicants Following the BC/Yukon Secondary School Curriculum -- Admission Requirements: Challenged Courses
   b. Applicants from a College or University -- Program-Specific Prerequisites
   c. Application and Document Deadlines
   d. English Language Admission Standard -- Pearson Test of English (Academic)

8. **Agenda Committee -- Dean Mary Anne Bobinski**
   Report on 2010 Topics of Broad Academic Interest (information) (circulated)

9. **Curriculum Committee -- Dr. William McKee**
   Curriculum Proposals from the Faculties of Graduate Studies (Applied Science, Science) and Commerce & Business Administration (approval) (circulated)

10. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**
    Changes to Committee Membership and Composition (approval) (circulated)

11. **Student Awards Committee -- Dr. Brian Stelck**
    New Awards (approval) (circulated)

12. **Tributes Committee -- Dr. Sally Thorne**
    Regalia Colours: Master of Food and Resource Economics (approval) (circulated)

13. **Report from the Vice President, Academic and Provost -- Dr. David Farrar**
    Establishment of the Donald Rix BC Leadership Chair in Genetic Medicine in the Faculty of Medicine (approval) (circulated)

14. **Proposed Agenda Items**

15. **Other Business**

16. **Tributes Committee -- in camera -- Dr. Sally Thorne**
    Candidate for Honorary Degree (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](http://www.senate.ubc.ca)

1. Suggested time limit of 20 minutes.