

# 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 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 subsequently 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 Administration, 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)**<sup>1</sup>  
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>*

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1. Suggested time limit of 20 minutes.