1. Senate Membership -- Mr. James Ridge
   Student representatives: Mr. Matt Murray (Faculty of Forestry); Ms. Robyn Sneath
   (Faculty of Education) (information)

2. Minutes of the Meeting of September 15, 2010 -- Mr. Sean Haffey
   (approval) (circulated)

3. Business Arising from the Minutes

4. Candidates for Degrees and Diplomas -- Mr. Sean Haffey
   (approval)
   Lists as approved by the Faculties and Schools are available for advance inspection
   at Enrolment Services, and will also be available at the meeting.
   The Vice-Chair of Senate calls for the following motion:
   
   That the candidates for degrees and diplomas, as recommended by the Faculties, be granted the degree or diploma for which they were recommended, effective November 2010, and that a committee comprised of the Registrar, the appropriate dean, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments. (2/3 majority required)

5. Financial Statements 2009/2010 and Budget Outlook¹ -- Provost David Farrar with guest presenters Mr. Pierre Ouillet, Vice-President Finance, Resources and Operations, and Mr. Ian Burgess, Comptroller (information) (circulated)

6. Academic Building Needs Committee² -- Dr. Robert Sparks
   a. Report on Committee Activities (information) (circulated)
   b. Student Housing Demand Survey and the Hubs -- Dr. Robert Sparks introducing guest presenters Dr. Nancy Knight, Associate Vice President, Campus & Commu-
nity Planning, and Mr. Andrew Parr, Managing Director, Student Housing & Hospitality Services (information)

7. Admissions Committee -- Dr. David Fielding
   Bachelor of Education: Secondary Teacher Education (approval) (circulated)

8. Agenda Committee -- Dean Mary Anne Bobinski
   (approval) (circulated)
   a. Senate Meeting Start Time
   b. Email Consideration of Routine Senate Business

9. Curriculum Committee -- Dr. Peter Marshall
   Curriculum proposals from the Faculty of Graduate Studies (Applied Science, Arts, College for Interdisciplinary Studies, Education, Land & Food Systems, Medicine and Pharmaceutical Sciences) (approval) (circulated)

10. Nominating Committee -- Dr. Rhodri Windsor-Liscombe
    (approval) (circulated)
    a. Senate Representative to the President’s Advisory Committee: Extension of Appointment, Vice-President Research & International
    b. Senate Representative to the President’s Advisory Committee: Selection of an Associate Vice-President Research & International
    c. Senate Library Committee Composition
    d. Adjustments to Committee Membership

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

12. Tributes Committee -- Dr. Sally Thorne
    Memorial Minute: Ms. Beverly Field (approval) (circulated)

13. Report from the Faculty of Medicine -- Dr. Kenneth Baimbridge
    Changes in the Voting Membership of the Faculty of Medicine (approval) (circulated)

14. Proposed Agenda Items

15. Other Business

16. Tributes Committee -- in camera -- Dr. Sally Thorne
    Candidates for Honorary Degrees (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