

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat
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Vancouver Senate

AGENDA

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

WEDNESDAY, DECEMBER 15, 2010

7:00 P.M.

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

1. **Senate Membership -- Mr. James Ridge**
New Member: Elected by the Faculty of Medicine - Dr. Peter Leung (information)
2. **Minutes of the Meeting of November 17, 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 - 16 August to 31 October 2010 (information) (circulated)
5. **Discussion Paper: International Strategy¹**
The Agenda Committee recommends recognition of guest presenter Dr. John Hepburn, Vice-President, Research & International and Ms. Helen Pennant, Executive Director, International (information) (circulated)
6. **Academic Policy -- Dr. Paul Harrison**
Doctoral Students deemed "Full-Time with Reduced Workload" - Faculty of Graduate Studies (approval) (circulated)
7. **Admissions Committee -- Dr. Richard Anstee**
(approval) (circulated)
 - a. Bachelor of Education - Changes in Admission Requirements
 - b. English Language Proficiency Standards and GRE Requirements - Faculty of Graduate Studies
 - c. Doctoral Degrees: English Language Proficiency Requirement - Faculty of Graduate Studies
 - d. Applicants Following the BC/Yukon Secondary School Curriculum - English 11 First Peoples
 - e. Minimum Academic Standard for Secondary School Applicants

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1. Suggested time limit of 30 minutes.

8. **Curriculum Committee -- Dr. Peter Marshall**
Curriculum Proposals from the Faculties of Applied Science, Arts, and Forestry (approval) (circulated)
9. **Joint Admissions and Curriculum Committees -- Dr. Peter Marshall**
New Program Proposals for a Master of Engineering in Engineering and Public Policy, and for New Combined Programs of Doctor of Philosophy in Craniofacial Science with Diplomas in Endodontics and Periodontics (approval) (circulated)
10. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**
Adjustment to Committee Membership (approval) (circulated)
11. **Student Awards Committee -- Dr. Brian Cairns**
New Awards (approval) (circulated)
12. **Tributes Committee -- Dr. Sally Thorne**
Candidates for Emeritus Status (approval) (circulated)
13. **Proposed Agenda Items**
14. **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>