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)

   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

    .../continued

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