Vancouver Senate

AGENDA


WEDNESDAY, MARCH 23, 2011

7:00 P.M.

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

1. Minutes of the Meeting of February 23, 2011 -- Mr. Sean Haffey (approval) (circulated)

2. Business Arising from the Minutes
   a. Status of Associate Deans as Faculty Representatives to Senate" -- Dr. Richard Anstee (information) (circulated)

3. Remarks from the Vice-chair -- Mr. Sean Haffey
   a. Certificates of Appreciation for Student Senators completing their terms on March 31, 2011 (information)

4. Admissions Committee -- Dr. David Fielding (approval) (circulated)
   a. Bachelor of Science in Pharmacy
   b. Master of Physical Therapy
   c. Doctor of Medicine
   d. Enrolment Targets 2011/2012

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

6. Report from the Vice President, Academic and Provost -- Dr. David Farrar
   Transfer of the UBC Botanical Garden and Centre for Plant Research to the Faculty of Science from the Faculty of Land & Food Systems (approval) (circulated)

7. Report from the University Librarian² -- Ms. Ingrid Parent (information) (circulated)

8. Report from the Faculty of Graduate Studies -- Dr. Philip D. Loewen
   Faculty of Graduate Studies Council Membership (approval) (circulated)

1. Suggested time limit of 20 minutes.
2. Suggested time limit of 20 minutes.
9. Review of NCAA Division II Membership for Intercollegiate Athletics (Vancouver)³
   (information) (circulated)
   The Agenda Committee recommends recognition of guest presenter Mr. Brian D. Sullivan.

10. Proposed Agenda Items

11. Other Business
   Topic of Broad Academic Interest: Central Examination Database⁴ -- Mr. Joël Mertens
   (information) (circulated)

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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³ Suggested time limit of 30 minutes.
⁴ Suggested time limit of 20 minutes.