

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat

Enrolment Services
Senate and Curriculum Services
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Vancouver Senate

AGENDA

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

WEDNESDAY, APRIL 20, 2011

7:00 P.M.

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

1. **Senate Membership -- Mr. James Ridge**
Introduction of new Senators (information) (revised membership list circulated)
2. **Minutes of the Meeting of March 23, 2011 -- 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. Record of President's Activities 7 January to 11 March 2011 (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 February 23, 2011**
Curriculum proposal from the Faculties of Arts, Graduate Studies (College for Interdisciplinary Studies, Law, and Science), Land & Food Systems, and Pharmaceutical Sciences
New Awards
 - Senate Meeting of March 23, 2011**
Enrolment Targets 2011-2012
New Awards
6. **Academic Building Needs Committee -- Dr. Robert Sparks**
Campus Accessibility¹ -- Dr. Robert Sparks introducing guest presenter Ms. Lisa Colby, Associate Director Policy Planning, Campus & Community Planning (information)

1. Suggested time limit of 30 minutes.

7. **Academic Policy Committee -- Dr. William McKee**
Merger of the School of Environmental Health (SOEH) into the School of Population and Public Health (SPPH) (approval) (circulated)
8. **Admissions Committee -- Dr. Peter Marshall**
(circulated)
 - a. Application and Document Deadlines (approval)
 - b. Bachelor of Science -- Admission and Transfer (approval)
 - c. Annual Report on Appeals (information)
9. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**
Change to Committee Membership (approval) (circulated)
10. **Student Awards Committee -- Dr. Brian Stelck**
New Awards (approval) (circulated)
11. **Tributes Committee -- Dr. Sally Thorne**
Policy V-250 -- Emeritus Status (approval) (circulated)
12. **Report from the Vice President, Academic and Provost -- Dr. David Farrar**
Name change of the School of Human Kinetics to the School of Kinesiology (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>