

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat

Enrolment Services
Senate and Curriculum Services
2016-1874 East Mall
Vancouver, BC V6T 1Z1
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Vancouver Senate

AGENDA

THE THIRD REGULAR MEETING OF THE VANCOUVER SENATE FOR THE 2011/2012 ACADEMIC YEAR

WEDNESDAY, NOVEMBER 16, 2011

6:00 P.M.

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

1. **Senate Membership -- Mr. James Ridge**
(information)
Student representatives: Ms. Claire Dickson (Faculty of Education); Mr. Ravi Parhar (Faculty of Forestry)
Principal of the College for Interdisciplinary Studies: Dr. Hugh Brock replacing Dr. Michael Burgess
2. **Minutes of the Meeting of September 14, 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**
(information) (circulated)
 - a. Report on President's Activities - 20 August 2011 to 28 October 2011
5. **Candidates for Degrees and Diplomas -- Prof. Stephen J. Toope**
(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 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 2011, 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)
6. **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)

.../continued

From the Board of Governors, continued

Senate Meeting of September 14, 2011

Curriculum Proposals from the Faculties of Arts and Graduate Studies (Arts)

New Awards

Establishment of the Life Sciences Institute in the Faculties of Medicine and Science

Establishment of the Child and Family Research Institute, the Providence Health Care Research Institute, and the Vancouver Coastal Health Research Institute in the Faculty of Medicine

Name change of the James Hogg iCAPTURE Centre to the UBC James Hogg Research Centre

Establishment of the Killam Post-Doctoral Fellow Research Prize

7. Admissions Committee -- Dr. Richard Anstee

Bachelor of Education (approval) (circulated)

8. Agenda Committee -- Dr. Paul Harrison

Review of Policy V-1: Format, Development & Administration of Senate Policies (information)

9. Curriculum Committee -- Dr. William McKee

a. Curriculum Proposals from the Faculties of Graduate Studies (Arts, Education, and Medicine) and Law (approval) (circulated)

b. Certificate Program: UBC Botanical Gardens Horticulture Foundation Program (information) (circulated)

10. Joint Curriculum and Admissions Committees -- Dr. William McKee

(approval) (circulated)

a. New Program Proposal for a Master of International Forestry (M.I.F.)

b. New Program Proposal for a Master of Sustainable Forest Management (M.S.F.M.)

11. Nominating Committee -- Dr. Rhodri Windsor-Liscombe

Adjustments to Committee Membership (approval) (circulated)

12. Student Awards Committee -- Dr. Brian Stelck

(approval) (circulated)

a. New Awards from October 2011

b. New Awards from November 2011

.../continued

13. Reports from the Provost and Vice-President, Academic -- Dr. David Farrar

- a. Financial Statements 2010/2011 and Budget Outlook¹, with guest presenters Mr. Pierre Ouillet, Vice-President Finance, Resources and Operations, and Mr. Ian Burgess, Comptroller (information) (circulated)
- b. Report on the Review of the College for Interdisciplinary Studies (CFIS)² (information) (circulated)

14. Proposed Agenda Items

15. Other Business

16. Tributes Committee -- in camera -- Dr. Judith Plessis

- a. Candidates for Honorary Degrees (approval) (to be circulated at the meeting)
- b. Recognition of Interned Japanese Canadian Students (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 8:30 p.m.

Regrets: Kristen Elder, telephone 604.822.5239 or e-mail: kristen.elder@ubc.ca

UBC Senates and Council of Senates website: <http://www.senate.ubc.ca>

1. Suggested time limit: 40 minutes.
2. Suggested time limit: 20 minutes.