

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat
Enrolment Services
Senate and Curriculum Services
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Vancouver Senate

AGENDA

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

WEDNESDAY, DECEMBER 14, 2011

6:00 P.M.

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

1. **Senate Membership -- Mr. James Ridge**
Student representative: Mr. Christopher Roach (College for Interdisciplinary Studies) (information)
2. **Minutes of the Meeting of November 16, 2011 -- Mr. Sean Heisler**
(approval) (circulated)
3. **Business Arising from the Minutes**
4. **From the Board of Governors -- Mr. Sean Heisler**
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 November 16, 2011

Curriculum proposals from the Faculties of Graduate Studies (Arts, Education, Medicine) and Law

New Programs from the Faculty of Graduate Studies (Forestry), Master of International Forestry (M.I.F.) and Master of Sustainable Forest Management (M.S.F.M.)

Student Awards

5. **Admissions Committee -- Dr. Richard Anstee**
(approval) (circulated)
 - a. Bachelor of Education
 - b. Application and Document Deadlines -- Bachelor of Music
 - c. Applicants Following the BC/Yukon Secondary School Curriculum -- Approved Grade 11 Language Courses
6. **Curriculum Committee -- Dr. William McKee**
Curriculum Proposals from the Faculties of Applied Science, Arts, Graduate Studies (Applied Science, Arts, College for Interdisciplinary Studies, Education, Forestry, Land & Food Systems, Medicine, and Science), and Science (approval) (circulated)

.../continued

7. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**
(approval) (circulated)
 - a. Selection of Senate Representatives for the President's Advisory Committee for the Extension of the Appointment of the Provost and Vice-President, Academic
 - b. Selection of Senate Representatives for the President's Advisory Committee for the Selection of a Vice-Provost and Associate Vice-President, Academic Facilities and Enrolment
 - c. Adjustments to Committee Membership
8. **Student Awards Committee -- Dr. Sue Grayston**
New Awards from December 2011 (approval) (circulated)
9. **Tributes Committee -- Dr. Sally Thorne**
Candidates for Emeritus Status (approval) (circulated)
10. **Report from the Provost and Vice-President, Academic -- Dr. David Farrar**
Name Change from the Department of Earth and Ocean Sciences to the Department of Earth, Ocean and Atmospheric Sciences in the Faculty of Science (approval) (circulated)
11. **Proposed Agenda Items**
12. **Other Business**

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>