1. Tributes Committee -- Dr. Sally Thorne
   (approval) (circulated)
      a. Memorial Minute for Dr. Cyril V. Finnegan, Jr.
      b. Memorial Minute for Fr. James Hanrahan, CSB

2. Minutes of the Meeting of February 15, 2012 -- 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. Certificates of Appreciation for Student Senators completing their terms on March 31, 2012 (information)
   b. Record of President's Activities for 3 January to 29 February 2012 (information) (circulated)

5. Report from the Council of Senators -- Dr. William G. Dunford
   Report from the Council of Senators Budget Committee, Vancouver Subcommittee (information) (circulated)

6. Academic Policy Committee -- Dr. Paul G. Harrison
   (approval) (circulated)
      a. Proposal to add the rank of Professor of Teaching to the Definition of “Faculty Member” as set out in the University Act
      b. Transfer of Units from the College for Interdisciplinary Studies to the Faculties
      c. Policy V-125: Term and Formal Examination Scheduling

   .../continued
7. **Admissions Committee -- Dr. Richard Anstee**  
   (approval) (circulated)  
   a. Policy J-52: Admission for Secondary School Applicants following the BC/Yukon Curriculum  
   b. Enrolment Targets 2012/2013

8. **Curriculum Committee -- Dr. Peter Marshall**  
   Curriculum Proposals from the Faculties of Dentistry, Education, Graduate Studies (Applied Science, College for Interdisciplinary Studies, Commerce & Business Administration, Dentistry, Education, Medicine), and Land & Food Systems (approval) (circulated)

9. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**  
   Council of Senates Membership (approval) (circulated)

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

11. **Report from the Faculty of Dentistry -- Dean Charles F. Shuler**  
    Membership in the Faculty of Dentistry (approval) (circulated)

12. **Report of the University Librarian -- Dr. Ingrid Parent**  
    Report of the University Librarian to Senate, 2010/11 (information) (circulated)

13. **Proposed Agenda Items**

14. **Other Business**

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Section 16 (b) of the *Rules and Procedures of the Vancouver 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](http://www.senate.ubc.ca)