

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat
Enrolment Services
Senate and Curriculum Services
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Vancouver Senate AGENDA

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

WEDNESDAY, MARCH 14, 2012

6:00 P.M.

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

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 Senates -- Dr. William G. Dunford**
Report from the Council of Senates 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

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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**

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>