

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat

Enrolment Services
Senate and Curriculum Services
2016-1874 East Mall
Vancouver, BC V6T 1Z1
www.senate.ubc.ca

Vancouver Senate

AGENDA

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

WEDNESDAY, APRIL 18, 2012

6:00 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 14, 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**
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 15 February 2012

Changes to the mandate and structure of the College for Interdisciplinary Studies, including transfer of units to the Faculties

Curriculum proposals from the Faculties of Commerce & Business Administration, Dentistry, Education, Graduate Studies (Arts, College for Interdisciplinary Studies, Graduate Studies, Law, and Medicine), and Law

New program Master of Land and Water Systems (M.L.W.S.) and its associated new course

New Awards

Senate Meeting of 14 March 2012

Changes to the structure of the College for Interdisciplinary Studies, including transfer of units to the Faculties

Curriculum proposals from the Faculties of Dentistry, Education, Forestry, Graduate Studies (Applied Science, College for Interdisciplinary Studies, Commerce &

.../continued

From the Board of Governors, continued

Business Administration, Dentistry, Education, and Medicine), and Land & Food Systems (including a new program: Bachelor of Science in International Nutrition)

New Awards

6. **Academic Policy Committee -- Dr. Paul G. Harrison**
(approval) (circulated)
 - a. Proposal for Observance of National West Coast Closing Event of the Truth and Reconciliation Commission
 - b. Policy J-101 *Student Conduct During Examinations* and Policy J-102 *Examination Hardships & Clashes*
7. **Agenda Committee -- Dean Mary Anne Bobinski**
Ad Hoc Strike Preparedness Committee (approval) (circulated)
8. **Curriculum Committee -- Dr. Peter Marshall**
Curriculum Proposals from the Faculties of Education, Forestry, Graduate Studies (Arts, College for Interdisciplinary Studies, and Land & Food Systems), Law, and Science (approval) (circulated)
9. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**
Council of Senates Membership (approval) (circulated)
10. **Student Awards Committee -- Dr. Sue Grayston**
New Awards (approval) (circulated)
11. **Tributes Committee -- Dr. Sally Thorne**
Regalia Colours (approval) (circulated)
12. **Proposed Agenda Items**
13. **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>