



**Vancouver Senate**

THE SECOND REGULAR MEETING OF THE VANCOUVER SENATE  
FOR THE 2012/2013 ACADEMIC YEAR

**WEDNESDAY, OCTOBER 17, 2012**

**6:00 P.M.**

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

**1. Senate Membership – Mr Christopher Eaton**

a. New Senators:

Dr Fawziah Marra, Professor, Pharmaceutical Sciences  
Ms Veni Goyal, Student Senator, Faculty of Forestry  
Ms Melanie McKenna, Student Senator, Faculty of Education

b. Call for Nominations

One (1) faculty representative or Dean to replace Dr Gwen Chapman to serve on the Nominating Committee until August 31, 2014 and thereafter until a successor is elected. Nominations are due to the Secretary by October 24<sup>th</sup>, 2012.

**2. Tributes Committee – Dean Murray Isman**

Memorial Minute for Dr Warren D. Kitts (approval) (circulated)

**3. Minutes of the Meeting of September 19, 2012 – Prof. Stephen J. Toope**

(approval) (circulated)

**4. Business Arising from the Minutes – Mr Christopher Eaton**

Report from the Registrar on Hyphenation of Titles of Senior Administrators (information) (circulated)

**5. Remarks from the Chair – Prof. Stephen J. Toope**

(information) (circulated)

**6. Academic Policy Committees – Dr Paul G. Harrison**

(approval) (circulated)

a. Policy V-103 *Use of the Formal Examination Periods*

b. Policies V-302 *Graduate Leaves of Absence*; and, V-303 *Graduate Student Parental Accommodation*

**7. Curriculum Committee – Dr Santokh Singh**

Curriculum Proposal from the Faculty of Education (approval) (circulated)

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**8. Nominating Committee – Dr Rhodri Windsor-Liscombe**

(approval) (circulated)

- a. Adjustment to Committee Compositions – Student Senators
- b. Adjustment to Committee Membership – Title Change
- c. Adjustment to Membership of Teaching and Learning Committee

**9. Student Awards Committee– Dr Brian Stelck**

New Awards and Changes to Existing Awards (approval) (circulated)

**10. Teaching and Learning Committee – Dr Kenneth Baimbridge**

(circulated)

- a. Report on the Senate Policy on Credit/D/Fail Standing (approval)
- b. Report on Ongoing Activities (information)

**11. Tributes Committee – Dr Sally Thorne**

Report on Honorary Degree Ceremony for Japanese Canadian Students  
(information) (circulated)

**12. Report from Ombudsperson for Students– Ms Shirley Nakata**

**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 Senate website: <http://www.senate.ubc.ca>*