



**Vancouver Senate**

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

**WEDNESDAY, NOVEMBER 14, 2012**

**6:00 P.M.**

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

**1. Tributes Committee – Dr Sally Thorne**  
(approval) (circulated)

Memorial Minute for Dr Katherine T. Brearley

**2. Senate Membership – Mr James Ridge**  
(circulated)

Nominating Committee Membership

**3. Minutes of the Meeting of October 17, 2012 – Prof. Stephen J. Toope**  
(approval) (circulated)

**4. Business Arising from the Minutes – Prof. Stephen J. Toope**

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

**6. Candidates for Degrees and Diplomas -- Prof. Stephen J. Toope**  
(approval)

Lists as approved by the Faculties and Schools are available for advance inspection at Enrolment Services, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

*That the candidates for degrees and diplomas, as recommended by the Faculties, be granted the degree or diploma for which they were recommended, effective November 2011, and that a committee comprised of the Registrar, the appropriate dean, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments. (2/3 majority required)*

**7. Admissions Committee – Dr Robert Sparks**  
(approval) (circulated)

Policy: V-52: Admission for Secondary School Applicants following the BC/Yukon Curriculum

.../continued

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

(approval) (circulated)

New Awards and Changes to Existing Awards

**9. Faculty of Medicine – Dr Peter Leung**

(approval) (circulated)

Dr. Chew Wei MBBS [HK] FRCOG [ENG] Memorial Prize in Cancer Research

**10. Report from the Provost and Vice-President, Academic -- Dr. David Farrar**

(information)(circulated)

Financial Statements 2011/2012 and Budget Outlook, with guest presenters Mr. Pierre Ouillet, Vice-President Finance, Resources and Operations, and Mr. Ian Burgess, Comptroller

**11. Proposed Agenda Items**

**12. Other Business**

**13. IN CAMERA Tributes Committee – Dr Sally Thorne**

Candidates for Honorary Degrees (approval) (to be circulated at the meeting)

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>*