

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat
Enrolment Services
Senate and Curriculum Services
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Vancouver Senate

AGENDA

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

WEDNESDAY, MAY 16, 2012

6:00 P.M.

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

1. Senate Membership -- Mr. James Ridge

a. Call for Nominations and Notice of Elections (information)

This is a call for nominations for two Student Senators to serve on the Nominating Committee for the term from May 16, 2012 until March 31, 2013 and thereafter until replaced.

The Secretary has received to date nominations for Mr. Christopher Roach and Mr. Justin Yang. Should no further nominations be received by 4:00 p.m. on Tuesday, May 15, Mr. Roach and Mr. Yang will be declared acclaimed as elected.

b. New Senator: Dr. Donald Witt, elected faculty representative of the Faculty of Science (information)

c. Vice-Chair of Senate (approval)

At the close of the nomination period on 8 May 2012, the Senate Secretariat received two (2) nominations for the position of Vice-Chair of Senate. As such, an election will be held at the 16 May Senate meeting. The Vice-Chair of Senate will serve for a period of one (1) year from 1 September 2012.

2. Tributes Committee -- Dean Murray Isman

Memorial Minute for Dr. Robert W. Morford (approval) (circulated)

3. Minutes of the Meeting of April 18, 2012 -- Prof. Stephen J. Toope

(approval) (circulated)

4. Business Arising from the Minutes

5. Remarks from the Chair and Related Questions -- Prof. Stephen J. Toope

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

The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the Faculties and Schools, be granted the degrees and diplomas for which they are

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Candidates for Degrees and Diplomas, continued

recommended, effective May 2012, and that a committee composed 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. **Academic Building Needs Committee -- Dr. Robert Sparks**
Annual Report on Committee Activities (information) (circulated)
8. **Academic Policy Committee -- Dr. Paul G. Harrison**
(approval) (circulated)
 - a. Transfer of the 1) Human Early Learning Partnership; and, 2) the W. Maurice Young Centre for Applied Ethics from the College for Interdisciplinary Studies to the School of Population and Public Health in the Faculty of Medicine
 - b. Pharmacy Resident Status
9. **Admissions Committee -- Dr. Richard Anstee**
(circulated)
 - a. Ph.D., M.A., and M.Ed. in School Psychology (approval)
 - b. Bachelor of Medical Laboratory Science (approval)
 - c. Bachelor of Education (approval)
 - d. Matters of Delegated Authority -- Criteria for Including Secondary School Courses in an Admission Average and Policy J-50 *Secondary School Grade Adjustments for Undergraduate Admission to the University* (information)
 - e. Student Mobility Agreements Approved Under Council of Senates Policy C-2 *Affiliations with Other Institutions of Learning* (information)
 - f. Annual Report -- Appeals on Applications for Admission, Re-admission and Transfer to Programs (information)
10. **Appeals on Academic Standing Committee -- Dr. William Dunford**
Annual Report on Committee Activities (information) (circulated)
11. **Curriculum Committee -- Dr. William McKee**
Curriculum Proposals from the Faculties of Applied Science, Arts, Commerce & Business Administration, Education, Graduate Studies (Applied Science, College for Interdisciplinary Studies, Commerce & Business Administration, Dentistry, Education, and Medicine), Law, and Pharmaceutical Sciences (approval) (circulated)
12. **Library Committee -- Dr. Mark Vessey**
Annual Report on Committee Activities (information) (circulated)
13. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**
(approval) (circulated)
 - a. Senate Library Committee Terms of Reference
 - b. Adjustment to the Membership of the Student Awards Committee
 - c. Change in Composition of the Student Awards Committee

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Nominating Committee, continued

- d. Appointment of Student Senators to Committees of Senate and Committees of the Council of Senates
- e. Election of Student Senators to the Council of Senates
- f. Election of Senators for a President's Advisory Committee for the Appointment of a new Associate Vice-President, International

14. Student Appeals on Academic Discipline Committee -- Prof. Bruce MacDougall
Annual Report on Committee Activities (information) (circulated)

15. Student Awards Committee -- Dr. André Ivanov
New Awards (approval) (circulated)

16. Tributes Committee -- Dean Murray Isman
Candidates for Emeritus Status (approval) (circulated)

17. Report from the Vice President, Academic and Provost -- Dr. David Farrar
International Transition Program (information)

18. Proposed Agenda Items

19. Other Business

Section 16 (b) of the *Rules and Procedures of 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>