

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat
Enrolment Services
Senate and Curriculum Services
2016-1874 East Mall
Vancouver, BC V6T 1Z1
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Vancouver Senate

AGENDA

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

WEDNESDAY, SEPTEMBER 14, 2011

6:00 P.M. (NOTE: CHANGED MEETING TIME)

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

1. Senate Membership -- Mr. James Ridge
 - a. 2011-2014 Triennium Election Results and Membership (information) (circulated)
 - b. Vice-Chair of Senate (approval)

At the close of the nomination period on 1 September, the Senate Secretariat received two (2) nominations for the position of Vice-Chair of Senate. As such, an election will be held at the 14 September Senate meeting.
 - c. Nominating Committee Membership (information) (circulated)
2. Tributes Committee -- Dr. Judith Plessis
Memorial Minute for Dr. Moses Wolfe Steinberg (approval) (circulated)
3. Minutes of the Meeting of May 18, 2011 -- Prof. Stephen J. Toope
(approval) (circulated)
4. Business Arising from the Minutes
5. Remarks from the Chair and Related Questions -- Prof. Stephen J. Toope
(information) (circulated)
 - a. Report on President's Activities - 14 March 2011 to 6 May 2011
 - b. Report on President's Activities - 7 May 2011 to 19 August 2011
6. 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 April 20, 2011

New Awards

Merger of the School of Environmental Health into the School of Population and Public Health

Name Change of the School of Human Kinetics to the School of Kinesiology

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From the Board of Governors, continued

Senate Meeting of May 18, 2011

Curriculum Proposals from the Faculties of Arts, Applied Science, Commerce & Business Administration, Education, Graduate Studies (Applied Science, Arts, College for Interdisciplinary Studies, Commerce & Business Administration, Dentistry, Education, Forestry, Land & Food Systems, Medicine, Pharmaceutical Sciences, Science), Land & Food Systems, Law, and Science

New and Changed Programs from the Faculties of Arts, Education, and Medicine

New Awards

7. Admissions Committee -- Dr. Robert Sparks

(approval) (circulated)

- a. Applicants from a Collège d'enseignement général et professionnel (CEGEP)
- b. Broad Based Admission to Direct-Entry Programs
- c. Bachelor of Arts
- d. Juris Doctor Application Deadline

8. Curriculum Committee -- Dr. William McKee

Curriculum proposals from the Faculties of Arts and Graduate Studies (Arts)
(approval) (circulated)

9. Nominating Committee -- Dr. Rhodri Windsor-Liscombe

Membership of Committees of Senate 2011-2014 (approval) (circulated)

10. Student Awards Committee -- Dr. André Ivanov

New Awards (approval) (circulated)

11. Reports from the Vice President, Academic and Provost -- Dr. David Farrar

- a. Senate Approval of UBC Research Institutes (approval) (circulated)
- b. Change in Name from the James Hogg iCAPTURE Centre to the UBC James Hogg Research Centre (approval) (circulated)
- c. Killam Post-Doctoral Fellow Research Prize Guidelines - 2011 (approval) (circulated)
- d. Student Evaluation of Teaching Report to Senate (information) (circulated)
- e. UBC as a Living Lab and Agent of Change for Sustainability, with guest Dr. John Robinson, Executive Director, UBC Sustainability Initiative (information) (circulated)

12. Proposed Agenda Items

13. 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>