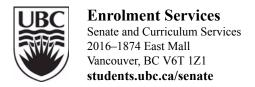
THE UNIVERSITY OF BRITISH COLUMBIA



Senate of the University of British Columbia

AGENDA

THE FOURTH REGULAR MEETING OF THE VANCOUVER SENATE WEDNESDAY, DECEMBER 14, 2005 7:00 P.M.

ROOM 102, GEORGE F. CURTIS BUILDING (LAW), 1822 EAST MALL

- 1. Minutes of the Meeting of November 16, 2005 (approval) (circulated on White)
- 2. Remarks from the Chair and Related Questions (information)
- 3. Report from the Chancellor -- Dr. Allan McEachern

Presidential Search Update (information)

Candidate Profile at: http://www.bog.ubc.ca/presidentialsearch/profile.html

4. Admissions Committee -- Dr. James Berger

Calendar Changes¹ (approval) (circulated)

- a. Korean 11
- b. First Nations Languages
- c. Canadian Aboriginal Students Policy
- d. School of Nursing
- e. Bachelor of Dental Science in Dental Hygiene
- 5. Agenda Committee -- Dean Michael Isaacson

Dissolution of IAGB for UBC Okanagan (information) (circulated on Canary)

6. Curriculum Committee -- Dr. Peter Marshall

Proposals from the Faculties of Applied Science, Arts, Commerce & Business Adminstration, Dentistry, and Graduate Studies¹ (approval) (circulated)

.../continued

2005/2006

^{1.} In accordance with Recommendation 10 of the Ad hoc Committee to Review Senate, reports from the Admissions and Curriculum Committees will now be delivered "without presentation."

7. Nominating Committee -- Principal John Gilbert

Adjustment to Senate Committee Membership (approval) (circulated on Green)

8. Student Awards Committee -- Dr. George Bluman

New Awards (approval) (circulated on Blue)

9. Tributes Committee -- Dr. Sally Thorne

- a. Candidates for Emeritus/Emerita Status (approval) (circulated on Pink)
- b. Memorial Minute for Dr. George F. Curtis (approval) (circulated on Ivory)

10. Report from the Associate Vice-President, Enrolment Services & Registrar -- Mr. Brian Silzer

Academic Year 2006/2007 (information) (circulated on White)

11. Proposed Agenda Items

Report from Agenda Committee (information) (circulated on Tan)

12. Other Business

Senate regulation 3.1.2 of the Rules and Procedures of Senate states that meetings will adjourn no later than 9:30 p.m.

Regrets: Lisa Collins, telephone 604.822.2951 or email: lisa.collins@ubc.ca