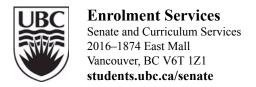
# THE UNIVERSITY OF BRITISH COLUMBIA



#### Vancouver Senate

#### **AGENDA**

# THE SEVENTH REGULAR MEETING OF THE VANCOUVER SENATE WEDNESDAY, MARCH 22, 2006

7:00 P.M.

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

1. Senate Membership (information)

Declaration of Vacancy: One faculty representative of the Faculty of Commerce and Business Administration to replace resigning Senator Dr. Daniel Granot

- 2. Minutes of the Meeting of February 22, 2006 (approval) (circulated)
- 3. Business Arising from the Minutes
- 4. Remarks from the Chair and Related Questions (information)
- 5. From the Board of Governors -- Vice-President Lorne Whitehead

Confirmation that the Board of Governors has accepted the recommendations of the Vancouver Senate with respect the following items (information)

- a. Senate Meeting of November 16, 2005
  - Curriculum from the Faculty of Graduate Studies;
  - Change in Name for the BC Research Institute for Children and Women's Health;
  - Establishment of the Chair in Wood Building Design and Construction; the Canadian Cancer Society Research Chair in Primary Prevention of Cancer; and the University of British Columbia Chair in Patient Safety.
- b. Senate Meeting of December 14, 2005
  - New Awards;
  - Curriculum from the Faculties of Applied Science, Arts, Commerce & Business Administration, Dentistry, and Graduate Studies.
- c. Senate Meeting of January 25, 2006
  - Department of Dermatology and Skin Science;
  - Change in Name for the Centre for Women's Studies and Gender Relations.

2005/2006

# 6. Admissions Committee -- Dr. James D. Berger

- a. Calendar Changes on Admissions (approval) (circulated)
- b. New Exchange Partnership Agreement (information) (circulated)
- c. Third-Party Student Recruitment Interim Report (information) (circulated)

# 7. Agenda Committee -- Dean Michael Isaacson

- a. Referrals to the Council of Senates: Adjustments to the Rules & Procedures of Senate (approval) (circulated)
- b. System-Wide Academic Policy Development (approval) (circulated)
- c. Student Representative from the Faculty of Education (approval) (circulated)
- d. Oral Status Report on Issues of Broad Academic Interest (information)

#### 8. Curriculum Committee -- Dr. Peter Marshall

Faculty of Applied Science Program Change and Reactivation (approval) (circulated)

# 9. Elections Committee -- Dean Mary Anne Bobinski

Appeal of the 2006 Election of the Student Representatives to the Board of Governors: Reasons for Decision (information) (circulated)

## 10. Student Awards Committee -- Dr. George Bluman

New Awards (approval) (circulated)

## 11. Tributes Committee -- Dr. Sally Thorne

- a. Candidates for Emeritus Status (approval) (circulated)
- b. Memorial Minute for Dr. William A. Webber (approval) (circulated)

## 12. UBC Degrees for OUC Graduates (approval) (circulated)

Student Senator Position Paper -- Ms. Lianne McLean Agenda Committee Report -- Dean Michael Isaacson

#### 13. Proposed Agenda Items

## 14. 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

Please note: Information about the Okanagan Senate is available at the Okanagan Senate website at okanagan.students.ubc.ca/senate/