THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat

Enrolment Services Senate and Curriculum Services 2016–1874 East Mall Vancouver, BC V6T 1Z1 students.ubc.ca/senate

Vancouver Senate

AGENDA

THE FOURTH REGULAR MEETING OF THE VANCOUVER SENATE WEDNESDAY, DECEMBER 12, 2007

7:00 P.M.

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

1. Senate Membership -- Associate Secretary Lisa Collins

New Member, ex officio (information)
Dr. Barbara Evans, Dean, Faculty of Graduate Studies

- 2. Minutes of the Meeting of November 14, 2007-- Vice-Chair Rhodri Windsor-Liscombe (approval) (circulated)
- 3. Business Arising from the Minutes
- **4. Report from the Vice-President, Academic & Provost -- Dr. David Farrar** Graduate Student Initiatives (information) (circulated)
- **5. From the Board of Governors -- Vice-Chair Rhodri Windsor-Liscombe**Confirmation that the following recommendations of the Vancouver Senate were approved as required under the *University Act* Sections 37 (1) (i) (o) and 38 (information)

Senate Meeting of November 14, 2007

Curriculum proposals from the Faculties of Arts and Commerce & Business Administration

Reorganization of the School of Social Work and Family Studies in the Faculty of Arts

Reorganization of the Department of Theatre, Film, & Creative Writing in the Faculty of Arts

New student awards

Establishment of the UBC-RenDa Summer Program in Buddhist Studies

- 6. Academic Policy Committee -- Dr. Paul G. Harrison
 - a. Academic Concession Policy (approval) (circulated)
 - b. Status of the School of Public and Population Health in the Faculty of Medicine (approval) (circulated)

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2007/2008

7. Admissions Committee -- Dr. James Berger

BC Provincial Examinations as Admission Requirements (approval) (circulated)

8. Curriculum Committee -- Dr. Peter Marshall

- a. Curriculum proposals from the Faculties of Applied Science, Arts, Law, Graduate Studies (Arts), Science (approval) (circulated)
- b. Consultative Processes for New Certificate Programs (information) (circulated)

9. Nominating Committee -- Dean Michael Isaacson

Senate Committee Membership Adjustments (approval) (circulated)

10. Student Awards Committee -- Dr. George Bluman

- a. Graduate Support Initiative Guidelines (approval) (circulated)
- b. New Awards (approval) (circulated)

11. Tributes Committee -- Dr. Sally Thorne

Candidates for Emeritus Status (approval) (circulated)

12. Ad hoc Committee on Writing and Communication Skills -- Dr. Paul G. Harrison Reporting Deadline Extension (approval) (circulated)

13. Reports from the Vice-President, Academic & Provost -- Dr. David Farrar

Oral Report on Student Evaluation of Teaching (information)

14. Reports from the Affiliated Theological Colleges -- Dr. John Dennison

Report from St. Mark's College (information) (circulated)

15. Proposed Agenda Items

16. 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

 ${\it Vancouver Senate website: http://www.students.ubc.ca/senate}$

Okanagan Senate website: http://okanagan.students.ubc.ca/senate/ Council of Senates website: http://www.students.ubc.ca/council/