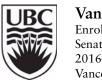
## THE UNIVERSITY OF BRITISH COLUMBIA



#### Vancouver Senate Secretariat

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

www.senate.ubc.ca

## **Vancouver Senate**

#### **AGENDA**

# THE FIFTH REGULAR MEETING OF THE VANCOUVER SENATE FOR THE 2009/2010 ACADEMIC YEAR

# WEDNESDAY, JANUARY 20, 2010 7:00 P.M.

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

- 1. Senate Membership (information)
  - Declaration of Vacancy: One faculty representative of the Joint Faculties to replace resigning Senator Dr. Yusuf Altintas
- 2. Minutes of the Meeting of December 16, 2009 -- Prof. Stephen J. Toope (approval) (circulated)
- 3. Business Arising from the Minutes
- 4. Remarks from the Chair and Related Questions -- Prof. Stephen J. Toope
- 5. Academic Policy Committee -- Dr. Paul Harrison Thursday Noon-hour Break (information) (circulated)
- 6. Admissions Committee -- Dr. David Fielding
  - a. Bachelor of Science in Natural Resources Conservation Changes in Admission Requirements (approval) (circulated)
  - b. Bachelor of Science in Forestry Changes in Admission Requirements (approval) (circulated)
  - c. Bachelor of Science in Wood Products Processing/Minor in Commerce Changes in Admission Requirements (approval) (circulated)
  - d. Bachelor of Commerce: College/University Transfer Students Changes in Admission Requirements (approval) (circulated)
  - e. English Language Admission Standard: LPI Requirement for First-Year English Courses Calendar Change on Admission (approval) (circulated)
  - f. Change of Degree Program/Campus Calendar Change on Admission (approval) (circulated)
  - g. Policy on Admission Calendar Change on Admission (approval) (circulated)
  - h. Bachelor of Science in Applied Biology Calendar Change on Admission (approval) (circulated)

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2009/2010

7. Curriculum Committee -- Dr. Peter Marshall

Curriculum Proposals from the Faculties of Arts, Commerce and Business Administration, and Science (approval) (circulated)

- 8. Teaching & Learning Committee<sup>1</sup> -- Ms. Margaret Friesen with guest presenter Dr. Margo Fryer, Director, Learning Exchange and UBC Community Learning Initiative Item of Broad Academic Interest: Community Service Learning and Community-based Research at UBC (information) (circulated)
- 9. Tributes Committee -- Dr. Sally Thorne
  Memorial Minute for Dr. Patricia Marchak (approval) (circulated)
- 10. Report from the Associate Vice-President, Enrolment Services & Registrar -- Mr. James Ridge
  - a. Annual Report on Enrolment 2009/2010 (with guest presenters Mr. Andrew Arida, Associate Director, Enrolment and Mr. Ashley Lambert-Maberly, Senior Planning Analyst, PAIR) (information) (circulated)
  - b. 2010/2011 Academic Year (information) (circulated)
- 11. Proposed Agenda Items
- 12. Other Business

Section 16 (b) of the *Rules and Procedures of Senate* states that meetings will adjourn no later than 9:30 p.m.

Regrets: Lauren Hume, telephone 604.822.5239 or e-mail: lauren.hume@ubc.ca

UBC Senates and Council of Senates website: http://www.senate.ubc.ca

<sup>1.</sup> Recommended maximum of 30 minutes for this item.