

# THE UNIVERSITY OF BRITISH COLUMBIA



**Vancouver Senate Secretariat**  
Enrolment Services  
Senate and Curriculum Services  
2016-1874 East Mall  
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## **Vancouver Senate**

### **AGENDA**

#### **THE THIRD REGULAR MEETING OF THE VANCOUVER SENATE**

**WEDNESDAY, NOVEMBER 15, 2006**

**7:00 P.M.**

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

1. Minutes of the Meeting of October 18, 2006 -- Secretary Brian J. Silzer  
(approval) (circulated)
2. Business Arising from the Minutes -- Secretary Brian J. Silzer
3. Remarks from the Chair and Related Questions -- President Stephen J. Toope  
(information)
4. From the Board of Governors -- Vice-President Lorne A. Whitehead  
(information) Confirmation that the Board of Governors has accepted the  
recommendations of Senate in approving the following items (information)

#### **Meeting of May 16, 2006**

- a. New awards.
- b. Curriculum proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Forestry, Graduate Studies, Land and Food Systems, Law, Science and the College of Health Disciplines.
- c. Establishment of the National Centre for Business Law in the Faculty of Law.
4. **Advanced Education: Thinking Ahead** -- Guest Presenters Moura Quayle, Deputy Minister of Advanced Education and Tom Vincent, Assistant Deputy Minister, Students & Learning (information)
5. **Candidates for Degrees** -- President Stephen Toope  
(approval) Lists as approved by the Faculties and Schools are available for  
advance inspection at Enrolment Services, and will also be available  
at the meeting.

6. **Academic Policy Committee -- Dr. Paul G. Harrison**
  - a. Procedures for the Review of Administrative Units (approval) (circulated)
  - b. The Future Development of Interdisciplinarity and the Faculty of Graduate Studies at UBC Vancouver (approval) (circulated)
7. **Agenda Committee -- Dean Michael Isaacson**  
Changes to the Rules and Procedures of Senate to Reflect the Establishment of the College for Interdisciplinary Studies (approval) (circulated)
8. **Admissions Committee -- Dr. James D. Berger**
9. **Curriculum Committee -- Dr. Peter L. Marshall**  
Curriculum proposals from the Faculty of Graduate Studies (approval) (circulated)
10. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**  
Appointments to the Council of Senates (approval) (circulated)
11. **Student Awards Committee -- Dr. George Bluman**  
New Awards (approval) (circulated)
12. **Report from the Associate Vice-President, Enrolment Services & Registrar -- Mr. Brian Silzer**  
2006/2007 Enrolment (information) (circulated)
13. **Tributes Committee (In Camera) -- Dr Sally Thorne**  
Candidates for Honourary Degrees (approval) (to be circulated at meeting)
14. **Proposed Agenda Items**
15. **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](mailto:lisa.collins@ubc.ca)

*Vancouver Senate website: <http://www.students.ubc.ca/senate>*

*Okanagan Senate website: <http://okanagan.students.ubc.ca/senate/>*

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