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 FIFTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, JANUARY 24, 2007

7:00 P.M.

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

1. **Senate Membership (information) -- Secretary Brian J. Silzer**

   a. New Member of Senate
   Dr. Douw Steyn, Principal *pro tem.*, College for Interdisciplinary Studies
   b. Replacement
   Mr. Robert Taddei replaces Mr. Joseph Mergens as the Student Senator from the Faculty of Education
   c. Declarations of Vacancies
   One faculty representative of the Faculty of Graduate Studies to replace Dr. Douw Steyn
   Two faculty representatives and one student representative of the College for Interdisciplinary Studies

2. **Minutes of the Meeting of November 15, 2006 -- President Stephen J. Toope**
   (approval) (circulated)

3. **Business Arising from the Minutes -- President Stephen J. Toope**

4. **Remarks from the Chair and Related Questions -- President Stephen J. Toope**

5. **From the Board of Governors -- Vice-President *pro tem.* George Mackie**
   (information) Confirmation that the Board of Governors has accepted the recommendations of Senate in approving the following items (information)

   Meeting of September 20, 2006

   a. Curriculum proposals from the Faculties of Applied Science (School of Nursing), Commerce & Business Administration, and Medicine.

   b. The establishment of the Technology Enabled Knowledge Translation Investigative Centre in Health (TEKTIC).

   c. The establishment of the James A. Moore Chair in Parkinsons Research.

   d. The establishment of the AstraZeneca Chair in Occupational and Environmental Lung Disease Research.

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From the Board of Governors, continued

Meeting of November 15, 2006

e. The establishment of the College for Interdisciplinary Studies.

f. Curriculum proposals from the Faculty of Graduate Studies regarding changes brought forward by the Faculties of Applied Science (School of Nursing), Arts, Education and Pharmaceutical Sciences.

g. New awards.

6. Academic Policy Committee -- Dr. Paul G. Harrison

a. Great Northern Way Campus -- Memorandum of Understanding Concerning Academic Governance and Administration of Degree Programs (approval) (circulated, with Appendices 1, 2, and 3)
b. Faculty Membership in the Faculty of Graduate Studies (approval) (circulated)

7. Admissions Committee -- Dr. James D. Berger
Calendar Admissions Changes: Bachelor of Education (Secondary), Bachelor of Commerce, Faculty of Forestry (approval) (circulated)

8. Curriculum Committee -- Dr. Peter L. Marshall
Curriculum proposals from the Faculties of Arts, Applied Science, Commerce & Business Administration, Forestry, Graduate Studies, Medicine, and Science and revised graduate program statements (approval) (circulated)

9. Nominating Committee -- Dr. Rhodri Windsor-Liscombe
Terms of Reference for the Admissions Committee (approval) (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. David V. Bates (information) (circulated)

12. Ad Hoc Committee for the Review of U21 Global -- Dr. Robert Helsley
Review of U21 Global (approval) (circulated)

13. Report from the Vice-President, Academic & Provost *pro tem.* -- Dr. George Mackie
Establishment of the Centre for Hip Health, Faculty of Medicine (approval) (circulated)

14. Report from the University Librarian -- Guest Presenter Interim Deputy University Librarian Dr. Peter Ward
2005/2006 Annual Report of the University Librarian to the Senate (information) (circulated)

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15. Report from the Associate Vice-President, Enrolment Services & Registrar -- Mr. Brian J. Silzer
UBC Vancouver Academic Year 2007/2008 (information) (circulated)

16. Proposed Agenda Items

17. 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

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/