

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat

Enrolment Services
Senate and Curriculum Services
2016-1874 East Mall
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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 (l) (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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- 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

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/>