THE UNIVERSITY OF BRITISH COLUMBIA

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

AGENDA

THE FIFTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, JANUARY 23, 2008

7:00 P.M.

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

1. **Senate Membership -- Secretary Mr. Brian Silzer**
   a. Representatives of the Convocation and the Joint Faculties to the Senate for the 2008 - 2011 term (information) (circulated)
   b. Declaration of Vacancy: One representative of the Joint Faculties to replace resigning Senator Dr. Donald Paterson for the remainder of the Senate term ending August 31, 2008 (information)
2. **Minutes of the Meeting of December 12, 2007-- Vice-Chair Rhodri Windsor-Liscombe** (approval) (circulated)
3. **Business Arising from the Minutes**
4. **Admissions Committee -- Dr. James Berger**
   a. Conditional Admission Program for International Applicants to Graduate Programs (approval) (circulated)
   b. Changes to Admission Requirements for the Faculty of Science (approval) (circulated)
   c. Changes to Admission Requirements for the Faculty of Forestry (approval) (circulated)
5. **Library Committee -- Dr. Lee Gunderson**
   a. Oral Report on the Closure of the Macmillan Library (information)
6. **Tributes Committee -- Dr. Sally Thorne**
   a. Memorial Minutes for Dr. John James Ramsay Campbell, Dr. Benjamin Nelson Moyls, and Dr. William L. Sauder. O.C., O.B.C. (approval) (circulated)
7. **Reports from the Vice-President, Academic & Provost -- Dr. David Farrar**
   a. UBC Policy #17: Appointment of Registrar and Librarians (approval) (circulated)
   b. UBC Policy #18: Appointment of Designated Senior Academic Administrators (approval) (circulated)

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8. Reports from the Associate Vice-President, Enrolment Services & Registrar -- Mr. Brian Silzer

a. Enrolment 2007/2008 (information) (circulated)
b. Academic Year 2008/2009 (information) (circulated)

9. Report from the University Librarian *pro tem.* -- Dr. Peter Ward

a. 2006/2007 Report of the University Librarian to the Senate (information) (circulated)

10. Report from the Faculty of Medicine -- Dr. David McLean

a. Voting Membership in the Faculty of Medicine (approval) (circulated)

11. Proposed Agenda Items

12. 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 e-mail: lisa.collins@ubc.ca

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