

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 NINTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, MAY 14, 2008

7:00 P.M.

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

1. **Minutes of the Meeting of April 16, 2008 -- Vice-Chair Dr. Rhodri Windsor-Liscombe**
(approval) (circulated)
2. **Business Arising from the Minutes**
3. **Remarks from the Vice-Chair and Related Questions -- Vice-Chair Dr. Rhodri Windsor-Liscombe**
 - a. Presentation of Certificates of Appreciation for Senators attending their last meeting (information)
4. **Candidates for Degrees and Diplomas¹ (approval) -- Vice-Chair Dr. Rhodri Windsor-Liscombe**

The Vice-Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the Faculties and Schools, be granted the degrees for which they were recommended, effective May 2008, and that a committee composed of the Registrar, the appropriate Dean, and the Chair of the Vancouver Senate, be empowered to make any necessary adjustments. (2/3 majority required)

5. **From the Council of Senates**
 - a. Report from the Council of Senates Elections Committee in Response to Proposed Changes to Chancellor Selection Process -- Dr. Ronald Yaworsky
(approval) (circulated)
 - b. Oral Annual Report on Committee Activities from the Council of Senates Budget Committee -- Dr. Perry Adebar (information)
 - c. Senate Endorsement of Proposal to Change Budget Committee Composition -- Dr. Perry Adebar
(approval) (circulated)

1. Lists of candidates for degrees and diplomas will be available for advance inspection upon request from Enrolment Services and will also be available at the meeting.

6. From the Board of Governors (information) -- Vice-Chair Dr. Rhodri Windsor-Liscombe

Confirmation that the following items approved by the Vancouver Senate were subsequently approved by the Board of Governors as required under the *University Act*

Senate Meeting of February 27, 2008

Curriculum Proposals from the Faculties of Commerce and Business Administration, Graduate Studies (Faculties of Applied Science, Arts, Education, Medicine, and Pharmaceutical Sciences, and the College for Interdisciplinary Studies) and Pharmaceutical Sciences

Student Awards

Establishment of the Department of Emergency Medicine within the Faculty of Medicine

Enrolment Targets 2008/2009

7. Admissions Committee -- Dr. James Berger

(all reports circulated)

- a. Academic Leave (approval)
- b. Admission Changes – Faculty of Arts and the Faculty of Graduate Studies (approval)
- c. Immunization Requirements – Faculty of Pharmaceutical Sciences (approval)
- d. Review of UBC Undergraduate Admission Policies: Principles of Effective Undergraduate Admission to UBC (approval)
- e. Application of Principles of Effective Undergraduate Admission to UBC: BC Provincial Examinations as Admission Requirements² (approval)
- f. Affiliation Agreement – Faculty of Education – Native Indian Teacher Education Program and Thompson Rivers University (approval)
- g. Annual Report to Senate – Admissions Appeals (May 1, 2007 – April 30, 2008) (information)

8. Committee on Appeals on Academic Standing -- Dr. Ronald Yaworsky

- a. Annual Report on Committee Activities (information) (circulated)

9. Curriculum Committee -- Dr. Peter Marshall

- a. Curriculum Proposals from the Faculties of Arts, Forestry, Graduate Studies (Applied Science, Arts, Education, Land and Food Systems and Science), and Science (approval) (circulated)

2. Includes a motion to suspend the rules of order.

10. Joint Report from the Curriculum and Admissions Committees -- Dr. Peter Marshall

- a. Master of Dental Science/Diploma in Endodontics (M.D.Sc./Dip.Endo)
(approval) (circulated)

11. Nominating Committee -- Dean Michael Isaacson

- a. Roles, Responsibilities, and Procedures Documentation for Standing Committees
(information) (circulated)

12. Committee on Student Appeals on Academic Discipline -- Prof. Christine Boyle

- a. Annual Report on Committee Activities (information) (circulated)

13. Student Awards Committee -- Dr. George Bluman

- a. New Awards (approval) (circulated)

14. Teaching & Learning Committee -- Dr. Mary Bryson

- a. Preliminary Report on Credit/D/Fail Grading Practices (approval) (circulated)

15. Tributes Committee -- Dr. Sally Thorne

- a. Candidates for Emeritus Status (approval) (circulated)
- b. Memorial Minute (approval) (circulated)

16. Reports from the Provost and Vice-President, Academic -- Dr. David Farrar

- a. UBC Policy #18: Appointment of Designated Senior Academic Administrators
(approval) (circulated)
- b. Teaching and Learning Initiatives (information) (circulated)
- c. Institute for the Scholarship of Teaching and Learning: Annual Report (approval) (circulated)

17. Proposed Agenda Items

18. Other Business

Section 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>