

# THE UNIVERSITY OF BRITISH COLUMBIA



**Vancouver Senate Secretariat**  
Enrolment Services  
Senate and Curriculum Services  
2016-1874 East Mall  
Vancouver, BC V6T 1Z1  
**[www.senate.ubc.ca](http://www.senate.ubc.ca)**

## **Vancouver Senate**

### **AGENDA**

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

**WEDNESDAY, SEPTEMBER 17, 2008**

**NOTE: CHANGED MEETING TIME AND LOCATION**

**6:30 P.M.**

**ROOM 182, IRVING K. BARBER LEARNING CENTRE, 1961 EAST MALL**

1. Adoption of Meeting Agenda -- Prof. Stephen J. Toope  
(approval)
2. Senate Membership -- Mr. Brian J. Silzer
  - a. Senate Membership 2008 - 2011 (information) (circulated)
  - b. Nominating Committee Membership: Faculty (information) (circulated)
  - c. Nominating Committee Membership: Non-Faculty/Non-Student  
(approval) (circulated)
  - d. Election of Vice-Chair of Senate (approval) (to be circulated at the meeting)

The Secretary has received to date nominations for Dr. Rhodri Windsor-Liscombe and Mr. Blake Frederick. The Secretary will accept nominations until 4:00 p.m. on Tuesday, September 16. An election by paper ballot will take place at the 17 September 2008 Senate meeting.

3. Minutes of the Meeting of May 14, 2008 -- Prof. Stephen J. Toope  
(approval) (circulated)
4. Business Arising from the Minutes
5. Remarks from the Chair and Related Questions -- Prof. Stephen J. Toope
6. From the Board of Governors -- Prof. Stephen J. Toope  
Confirmation that the following items approved by the Vancouver Senate were subsequently approved by the Board of Governors as required under the *University Act* (information)

#### **Senate Meeting of March 26, 2008**

Curriculum Proposals from the Faculty of Applied Science

The change in name of the Department of Curriculum Studies to the Department of Curriculum and Pedagogy

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*From the Board of Governors, continued*

**Senate Meeting of April 16, 2008**

Curriculum Proposals from the Faculties of Applied Science, Commerce and Business Administration, Arts, Graduate Studies (Arts, Commerce and Business Administration)  
Student Awards

**Senate Meeting of May 14, 2008**

Curriculum Proposals from the Faculties of Arts, Forestry, Graduate Studies (Applied Science, Arts, Education, Land and Food Systems and Science) and Science  
New program Master of Dental Science/Diploma in Endodontics put forward by the Faculty of Dentistry  
Student Awards

**7. Admissions Committee -- Dr. Paul G. Harrison**  
(approval) (circulated)

- a. Changes in Admission Requirements - BC English 12 First Peoples
- b. Changes in Admission Requirements - BC Adult Graduation Diploma
- c. Changes in Admission Requirements - Bachelor of Science in Nursing
- d. Access Studies Transfer Credit

**8. Curriculum Committee -- Dr. Peter Marshall**  
Curriculum Proposals from the Faculties of Education and Commerce & Business Administration (approval) (circulated)

**9. Nominating Committee -- Dr. Rhodri Windsor-Liscombe**  
(approval) (circulated)

- a. Membership of Committees of Senate 2008-2011
- b. Adjustments to Committee Membership

**10. Tributes Committee -- TBA**  
Memorial Minute (approval) (circulated)

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

- a. UBC Respectful Environment Statement -- with guest presenter Mr. Tom Patch, Associate Vice-President, Equity (information) (circulated)
- b. Charles A. Laszlo Chair in Biomedical Engineering (approval) (circulated)

**12. Proposed Agenda Items**

**13. Other Business**

Section 16 (b) of the Rules and Procedures of Senate states that meetings will adjourn no more than two and one half hours after called to order (9:00 p.m.)

Regrets: Lisa Collins, telephone 604.822.2951 or e-mail: [lisa.collins@ubc.ca](mailto:lisa.collins@ubc.ca)

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