THE UNIVERSITY OF BRITISH COLUMBIA

Vancouver Senate Secretariat
Enrolment Services
Senate and Curriculum Services
2016–1874 East Mall
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Vancouver Senate

AGENDA

THE FOURTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, DECEMBER 17, 2008

7:00 P.M.

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

1. **Senate Membership -- Mr. Brian J. Silzer**
   New Member: Khatereh Aminoltejari, student representative of the College for Interdisciplinary Studies (information)
2. **Minutes of the Meeting of November 12, 2008 -- Prof. Stephen J. Toope**
   (approval) (circulated)
3. **Business Arising from the Minutes**
   Enrolment Report Q&A (information) (circulated)
4. **Remarks from the Chair and Related Questions -- Prof. Stephen J. Toope**
5. **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 November 12, 2008

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

   The establishment of the BC Leadership Chair in Functional Cancer Imaging in the Faculty of Medicine.

   New awards.
6. **Financial Statements 2007/2008** (circulated) **and Budget Outlook -- Provost David Farrar with Guest Presenter Mr. Ian Burgess, Associate Vice-President, Finance**
   (Financial Statements circulated)
7. **Academic Policy Committee -- Dr. Paul G. Harrison**
   Student Development - Orientation and Transition Activities (approval) (circulated)
8. **Admissions Committee -- Dr. David W. Fielding**
   (approval) (circulated)
   a. Calendar Changes on Admission Items
   b. Motion to Extend Reporting Deadline - Review of Admissions Policies

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9. **Curriculum Committee -- Dr. Peter Marshall**
   Curriculum Proposals from the Faculties of Applied Science, Commerce & Business Administration, Graduate Studies (College of Health Disciplines, College for Interdisciplinary Studies, and Education), and Science (approval) (circulated)

10. **Joint Report from Curriculum and Admissions Committees -- Dr. Peter Marshall**
    (approval) (circulated)
    a. Bachelor of Science in Applied Biology
    b. Master of Food and Resource Economics

11. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**
    (approval) (circulated)
    a. Adjustments to Committee Membership and Quorum
    b. Membership of the Council of Senates

12. **Tributes Committee**
    Candidates for Emerita/Emeritus Status (approval) (circulated)

13. **Report from the Provost & Vice-President, Academic -- Dr. David Farrar**
    Name Change: Centre for Hip Health and Mobility (approval) (circulated)

14. **Proposed Agenda Items**

15. **Other Business**
    Notice of Motion: Status of the UBC Farm -- Mr. Blake Frederick

Section 16 (b) of the *Rules and Procedures of Senate* states that meetings will adjourn no later than 9:30 p.m.

Regrets: Lauren Hume, telephone 604.822.5239 or e-mail: lauren.hume@ubc.ca

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