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 21, 2009

7:00 P.M.

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

1. **Senate Membership -- Mr. Brian J. Silzer**
   (information)
   Faculty Senators: Mahesh Upadhyaya (returning) and Andrew Riseman (new), representatives of the Faculty of Land and Food Systems
2. **Minutes of the Meeting of December 17, 2008 -- Vice-Chair Rhodri Windsor-Liscombe**
   (approval) (circulated)
3. **Business Arising from the Minutes**
   Referral to Nominating Committee: Culture of Service (approval) (circulated)
4. **Correspondence**
   Seasons' Greetings from the Board of Governors were received by the Secretary on behalf of the Senate.
5. **Admissions Committee -- Dr. David W. Fielding**
   (approval) (circulated)
   a. Changes in Admission Requirements - Doctor of Medecine
   b. Changes in Admission Requirements - Bachelor of Commerce and Bachelor of Arts
   c. Essential Skills and Abilities (Technical Standards) for Admission, Promotion, and Graduation - Doctor of Medicine
6. **Curriculum Committee -- Dr. Peter Marshall**
   a. Curriculum Proposals from the Faculties of Applied Science andArts (approval) (circulated)
   b. Certificate in Executive Business Leadership (information) (circulated)
7. **Nominating Committee -- Dr. Peter Marshall**
   (approval) (circulated)
   a. Adjustments to Committee Membership
   b. Joint Committee of the Board and Senates on University Coordination

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8. **Student Awards -- Dr. Brian Stelck**
   New Awards (approval) (circulated)
9. **Ad hoc Committee on Academic Advising Issues Relating to a Culturally Diverse Student Body -- guest presenter Dr. Elizabeth Dean**
   Final Report (approval) (circulated)
10. **Report from the University Librarian *pro tem* -- Dr. Peter Ward**
    2007/2008 Report of the University Librarian to the Senate (information) (circulated)
11. **Report from the Associate Vice-President Enrolment Services and Registrar -- Mr. Brian J. Silzer**
    2009/2010 Academic Year (information) (circulated)
12. **Proposed Agenda Items**
13. **Other Business**
14. **Agenda Committee -- in camera -- Dean Mary Anne Bobinski**
    Senator Leave Request (approval)

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