

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat
Enrolment Services
Senate and Curriculum Services
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REVISED

Vancouver Senate

AGENDA

THE SIXTH REGULAR MEETING OF THE VANCOUVER SENATE

WEDNESDAY, FEBRUARY 25, 2009

7:00 P.M.

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

1. **Senate Membership -- Mr. Brian J. Silzer**
Declaration of vacancy: One (1) representative of the students at-large to replace Mr. Alfie Lee (information)
2. **Minutes of the Meeting of January 21, 2009 -- Prof. Stephen J. Toope**
(approval) (circulated)
3. **Business Arising from the Minutes**
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 December 17, 2008

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

New Degree Proposals from the Faculties of Land and Food Systems and Graduate Studies (Land and Food Systems).

Change of Name from the Centre for Hip Health to the Centre for Hip Health and Mobility.

6. **Admissions Committee -- Dr. David W. Fielding**
(approval) (circulated)
 - a. English Language Admission Standard
 - b. Change of Degree Program/Campus
 - c. Classification of Students (Visitor)
 - d. Applicants Following Other International Secondary School Curricula
 - e. PSI Calculus Assessment 12
 - f. BC First Nations Studies 12
 - g. Canadian Aboriginal Students
 - h. Graduate Programs in Physics and Astronomy

Admissions Committee, continued

- i. Graduate Programs in Reproductive and Development Sciences
- j. Faculty of Law
- 7. Curriculum Committee -- Dr. David W. Fielding**
(approval) (circulated)
Curriculum Proposals from the Faculties of Applied Science (School of Nursing), Arts, Education (School of Human Kinetics), Graduate Studies (Applied Science, Arts, College for Interdisciplinary Studies, and Medicine), and Land & Food Systems.
- 8. Nominating Committee -- Dr. Rhodri Windsor-Liscombe**
Adjustments to Committee Membership (approval) (circulated)
- 9. Student Awards Committee -- Dr. Brian Stelck**
(approval) (circulated)
 - a. New Awards
 - b. Four Year Fellowships for PhD Students
 - c. Change to Regulations Governing University Awards
- 10. Report from the Provost & Vice-President, Academic -- Dr. David Farrar**
Julia Levy BC Leadership Chair in Macular Research (approval) (circulated)
- 11. Proposed Agenda Items**
- 12. Other Business**

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>