THE UNIVERSITY OF BRITISH COLUMBIA

Vancouver Senate Secretariat
Enrolment Services
Senate and Curriculum Services
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Vancouver Senate

AGENDA

THE SECOND REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2009/2010 ACADEMIC YEAR

WEDNESDAY, OCTOBER 14, 2009

7:00 P.M.

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

1. **Senate Membership -- Mr. James Ridge**

   a. Declarations of Vacancy (information):
   One (1) non-faculty representative of the convocation to replace resigning member Ms. Deborah Herbert; and
   One (1) faculty representative of the Faculty of Forestry to replace resigning member Dr. Susan Grayston

   b. Election to Fill Senate Vacancies (approval)
   The Secretary calls for the following motion:

   That, upon recommendation of the remaining Convocation Senators and pursuant to the Rules & Procedures of Senate and the University Act, Mr. Sean Haffey and Ms. Betsy Segal be appointed to fill vacancies on Senate as non-faculty members of the convocation for the term from October 14, 2009 through August 31, 2011, and thereafter until replaced.

   c. Notices of Replacement (information)
   Dr. Bruce Larson and Dr. Benjamin Perrin to replace resigning Senators Dr. Susan Grayston and Prof. Margot Young as faculty representatives of the Faculty of Forestry and the Faculty of Law respectively

   d. Election of Vice-Chair of Senate (approval)
   In response to the call for nominations for the annual election of a Vice-Chair of Senate issued on the agenda for the September 16, 2009 meeting of the Senate, the Secretary has received nominations for Mr. Geoffrey Costeloe and Mr. William McNulty. An election by ballot will be conducted at the Senate meeting.

2. **Minutes of the Meeting of September 16, 2009 -- Prof. Stephen J. Toope**
   (approval) (circulated)

3. **Business Arising from the Minutes -- Prof. Stephen J. Toope**
   Page 09/10 - 21, Question About Imagine UBC (information) (response circulated)

.../continued

4. **Remarks from the Chair and Related Questions -- Prof. Stephen J. Toope**
5. **Focus on People: Workplace Practices at UBC[1] - Guest Presenter Ms. Lisa Castle**
   (information) (to be circulated at the meeting)
6. **International Engagement and Global Influence: How Ambitious is the University of British Columbia?[2]-- Prof. Stephen J. Toope**
   (information) (circulated)
7. **Place and Promise: The UBC Plan[3] -- Prof. Stephen J. Toope**
   (information) (circulated)
8. **From the Council of Senates -- Dr. James Brander**
   Oral Report on Council of Senates Budget Committee Activities (information)
9. **Academic Policy Committee -- Dr. Paul Harrison**
   Graduate Student Vacation Policy (approval) (circulated)
10. **Joint Report from the Academic Policy and Agenda Committees -- Dr. Paul Harrison**
    Policy V-1: Format, Development and Administration of Senate Policies (approval) (circulated)
11. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**
    Adjustments of Senate Committees (approval) (circulated)
12. **Student Awards -- Dr. Brian Cairns**
    New Awards (approval) (circulated)
13. **Proposed Agenda Items**
14. **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

1. Agenda Committee recommends 15 minutes maximum for presentation and discussion.
2. Agenda Committee recommends 20 minutes maximum for presentation and discussion.
3. Agenda Committee recommends 20 minutes maximum for presentation and discussion. A final draft will be presented for Senate endorsement at the November 2009 meeting.