

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 FOR THE 2009/2010 ACADEMIC YEAR

WEDNESDAY, JANUARY 20, 2010

7:00 P.M.

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

1. **Senate Membership (information)**
Declaration of Vacancy: One faculty representative of the Joint Faculties to replace resigning Senator Dr. Yusuf Altintas
2. **Minutes of the Meeting of December 16, 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. **Academic Policy Committee -- Dr. Paul Harrison**
Thursday Noon-hour Break (information) (circulated)
6. **Admissions Committee -- Dr. David Fielding**
 - a. Bachelor of Science in Natural Resources Conservation - Changes in Admission Requirements (approval) (circulated)
 - b. Bachelor of Science in Forestry - Changes in Admission Requirements (approval) (circulated)
 - c. Bachelor of Science in Wood Products Processing/Minor in Commerce - Changes in Admission Requirements (approval) (circulated)
 - d. Bachelor of Commerce: College/University Transfer Students - Changes in Admission Requirements (approval) (circulated)
 - e. English Language Admission Standard: LPI Requirement for First-Year English Courses - Calendar Change on Admission (approval) (circulated)
 - f. Change of Degree Program/Campus - Calendar Change on Admission (approval) (circulated)
 - g. Policy on Admission - Calendar Change on Admission (approval) (circulated)
 - h. Bachelor of Science in Applied Biology - Calendar Change on Admission (approval) (circulated)

.../continued

7. **Curriculum Committee -- Dr. Peter Marshall**
Curriculum Proposals from the Faculties of Arts, Commerce and Business Administration, and Science (approval) (circulated)
8. **Teaching & Learning Committee¹ -- Ms. Margaret Friesen with guest presenter Dr. Margo Fryer, Director, Learning Exchange and UBC Community Learning Initiative**
Item of Broad Academic Interest: Community Service Learning and Community-based Research at UBC (information) (circulated)
9. **Tributes Committee -- Dr. Sally Thorne**
Memorial Minute for Dr. Patricia Marchak (approval) (circulated)
10. **Report from the Associate Vice-President, Enrolment Services & Registrar -- Mr. James Ridge**
 - a. Annual Report on Enrolment 2009/2010 (with guest presenters Mr. Andrew Arida, Associate Director, Enrolment and Mr. Ashley Lambert-Maberly, Senior Planning Analyst, PAIR) (information) (circulated)
 - b. 2010/2011 Academic Year (information) (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>

1. Recommended maximum of 30 minutes for this item.