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

WEDNESDAY, MARCH 31, 2010

7:00 P.M.

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

1. **Senate Membership -- Mr. James Ridge**
   Vice-Chair of Senate (approval)
   As per the March 3 Call for Nominations, nominations for the position of Vice-Chair of Senate will close on Friday, March 26. If necessary, an election will be held at the March 31 Senate meeting.
2. **Minutes of the Meeting of March 3, 2010-- Prof. Stephen J. Toope**
   (approval) (circulated)
3. **Business Arising from the Minutes**
4. **Remarks from the Chair and Related Questions -- Prof. Stephen J. Toope**
   a. Certificates of Appreciation for Student Senators completing their terms on March 31, 2010 (information)
5. **Admissions Committee -- Dr. David Fielding**
   (approval) (circulated)
   a. Doctor of Medicine - Changes in Admission Requirements
   b. Graduate Programs in Library, Archival and Information Studies - Changes in Admission Requirements
   c. Application and Document Deadlines - Calendar Change on Admission
   d. Applicants from a College or University: Bridging Programs and Pre-Majors and Bachelor of Music: Music Pre-Major - Calendar Change on Admission
   e. Enrolment Targets 2010/2011
6. **Curriculum Committee -- Dr. Peter Marshall**
   Curriculum Proposals from the Faculties of Education, Forestry, Graduate Studies (Applied Science, Arts, Education, Land and Food Systems, Medicine, and Science), and Land and Food Systems (approval) (circulated)

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7. **Joint Report from the Curriculum and Admissions Committees -- Dr. Peter Marshall**
   Genome Science and Technology: Master of Science and Doctor of Philosophy
8. **Student Awards Committee -- Dr. Brian Stelck**
   New Awards (approval) (circulated)
9. **Teaching and Learning Committee -- Ms. Margaret Friesen with Guest Presenter Ms. Katherine Beaumont**
   Topic of Broad Academic Interest: Integrating International Learning into Academic Programs (information) (circulated)
10. **Report from the Provost and Vice-President, Academic -- Dr. David Farrar introducing Guest Presenter Dr. John Hepburn, Vice-President, Research and International**
    Developing a Research Strategy (information) (circulated)
11. **Report from the Registrar and Associate Vice-President, Enrolment Services -- Mr. James Ridge**
    2010 Election of Student Representatives to the Board of Governors & Vancouver Senate (information) (circulated)
12. **Oral Report from the Outgoing Senate Student Caucus -- Mr. Geoff Costeloe**
    (information)
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