THE UNIVERSITY OF BRITISH COLUMBIA

Vancouver Senate Secretariat
Enrolment Services
Senate and Curriculum Services
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Vancouver Senate

AGENDA

THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2010/2011 ACADEMIC YEAR

WEDNESDAY, SEPTEMBER 15, 2010

7:00 P.M.

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

1. **Senate Membership -- Mr. James Ridge**
   (information) (revised membership list circulated)

   a. New Senators:
      Dean Gage Averill, Arts
      Dean John Innes, Forestry
      Dr. John Stapleton, St. Mark's College
   b. Declaration of Vacancy:
      One elected faculty representative of the Faculty of Medicine to replace resigning Senator Dr. Trevor Young.

2. **Minutes of the Meeting of May 12, 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. Report on President's Activities - 1 May to 16 July 2010 (information) (circulated)

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 May 12, 2010

   Curriculum Proposals from the Faculties of Applied Science, Arts, Commerce & Business Administration, Graduate Studies (Arts, Commerce & Business Administration, Education, Medicine, and Science), and Science

   New Awards

   Establishment of the Quantum Matter Institute in the Faculty of Science

   Disestablishment of the Centre for International Health

6. **Guest Presentation: Office of the Ombudsperson for Students (information)**[1]
   Vice-President Farrar introducing Ms. Shirley Nakata
7. **Admissions Committee -- Dr. David Fielding**
   (approval) (circulated)
   a. Applicants Following the BC/Yukon Secondary School Curriculum -- Admission Requirements: Challenged Courses
   b. Applicants from a College or University -- Program-Specific Prerequisites
   c. Application and Document Deadlines
   d. English Language Admission Standard -- Pearson Test of English (Academic)
8. **Agenda Committee -- Dean Mary Anne Bobinski**
   Report on 2010 Topics of Broad Academic Interest (information) (circulated)
9. **Curriculum Committee -- Dr. William McKee**
   Curriculum Proposals from the Faculties of Graduate Studies (Applied Science, Science) and Commerce & Business Administration (approval) (circulated)
10. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**
    Changes to Committee Membership and Composition (approval) (circulated)
11. **Student Awards Committee -- Dr. Brian Stelck**
    New Awards (approval) (circulated)
12. **Tributes Committee -- Dr. Sally Thorne**
    Regalia Colours: Master of Food and Resource Economics (approval) (circulated)
13. **Report from the Vice President, Academic and Provost -- Dr. David Farrar**
    Establishment of the Donald Rix BC Leadership Chair in Genetic Medicine in the Faculty of Medicine (approval) (circulated)
14. **Proposed Agenda Items**
15. **Other Business**
16. **Tributes Committee -- in camera -- Dr. Sally Thorne**
    Candidate for Honorary Degree (approval) (to be circulated at the meeting)

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. Suggested time limit of 20 minutes.