

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

WEDNESDAY, NOVEMBER 17, 2010

7:00 P.M.

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

1. **Senate Membership -- Mr. James Ridge**
Student representatives: Mr. Matt Murray (Faculty of Forestry); Ms. Robyn Sneath (Faculty of Education) (information)
2. **Minutes of the Meeting of September 15, 2010 -- Mr. Sean Haffey**
(approval) (circulated)
3. **Business Arising from the Minutes**
4. **Candidates for Degrees and Diplomas -- Mr. Sean Haffey**
(approval)

Lists as approved by the Faculties and Schools are available for advance inspection at Enrolment Services, and will also be available at the meeting.
The Vice-Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the Faculties, be granted the degree or diploma for which they were recommended, effective November 2010, and that a committee comprised of the Registrar, the appropriate dean, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments. (2/3 majority required)
5. **Financial Statements 2009/2010 and Budget Outlook¹ -- Provost David Farrar with guest presenters Mr. Pierre Ouillet, Vice-President Finance, Resources and Operations, and Mr. Ian Burgess, Comptroller (information) (circulated)**
6. **Academic Building Needs Committee² -- Dr. Robert Sparks**
 - a. Report on Committee Activities (information) (circulated)
 - b. Student Housing Demand Survey and the Hubs -- Dr. Robert Sparks introducing guest presenters Dr. Nancy Knight, Associate Vice President, Campus & Commu-

1. Suggested time limit of 40 minutes.

2. Suggested time limit of 30 minutes.

nity Planning, and Mr. Andrew Parr, Managing Director, Student Housing & Hospitality Services (information)

7. **Admissions Committee -- Dr. David Fielding**
Bachelor of Education: Secondary Teacher Education (approval) (circulated)
8. **Agenda Committee -- Dean Mary Anne Bobinski**
(approval) (circulated)
 - a. Senate Meeting Start Time
 - b. Email Consideration of Routine Senate Business
9. **Curriculum Committee -- Dr. Peter Marshall**
Curriculum proposals from the Faculty of Graduate Studies (Applied Science, Arts, College for Interdisciplinary Studies, Education, Land & Food Systems, Medicine and Pharmaceutical Sciences) (approval) (circulated)
10. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**
(approval) (circulated)
 - a. Senate Representative to the President's Advisory Committee: Extension of Appointment, Vice-President Research & International
 - b. Senate Representative to the President's Advisory Committee: Selection of an Associate Vice-President Research & International
 - c. Senate Library Committee Composition
 - d. Adjustments to Committee Membership
11. **Student Awards Committee -- Dr. Brian Stelck**
New Awards (approval) (circulated)
12. **Tributes Committee -- Dr. Sally Thorne**
Memorial Minute: Ms. Beverly Field (approval) (circulated)
13. **Report from the Faculty of Medicine -- Dr. Kenneth Baimbridge**
Changes in the Voting Membership of the Faculty of Medicine (approval) (circulated)
14. **Proposed Agenda Items**
15. **Other Business**
16. **Tributes Committee -- in camera -- Dr. Sally Thorne**
Candidates for Honorary Degrees (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>