

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat

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Senate and Curriculum Services
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Vancouver Senate

AGENDA

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

WEDNESDAY, FEBRUARY 23, 2011

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:
Dr. Francis Andrew, Acting Executive Director of Continuing Education
Dr. Nancy Perry, elected representative of the Faculty of Education
Dr. Donal O'Donoghue, elected representative of the Faculty of Education
2. **Minutes of the Meeting of December 15, 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 November 2010 to 6 January 2011 (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 September 15, 2010

Curriculum proposals from the Faculty of Graduate Studies (Applied Science, Science)

New Awards

Establishment of the Donald Rix BC Leadership Chair in Genetic Medicine in the Faculty of Medicine

Senate Meeting of November 17, 2010

Curriculum proposals from the Faculty of Graduate Studies (Applied Science, Arts, College for Interdisciplinary Studies, Medicine, and Pharmaceutical Sciences)

New Awards

Senate Meeting of December 15, 2010

Curriculum proposals from the Faculties of Applied Science, Arts, Forestry, and Science

From the Board of Governors, continued

New and changed programs from the Faculties of Applied Science and Dentistry
New Awards

6. Admissions Committee -- Dr. David Fielding

(approval) (circulated)

- a. Change of Campus
- b. Change of Degree Program
- c. Readmission
- d. Master of Public Health
- e. Brazilian Secondary School Evaluation
- f. Policy J-51: Admission based on Interim Grades for Applicants following Canadian Extra-Provincial Curricula

7. Curriculum Committee -- Dr. David Fielding

Curriculum Proposals from the Faculties of Arts, Graduate Studies (College for Interdisciplinary Studies, Law, and Science), Land & Food Systems, and Pharmaceutical Sciences (approval) (circulated)

8. Nominating Committee -- Mr. Christopher Gorman

Changes to Committee Membership (approval) (circulated)

9. Student Awards Committee -- Dr. Brian Stelck

New Awards (approval) (circulated)

10. Reports from the Vice President, Academic and Provost

(information) (circulated)

- a. University Killam Professor
- b. Aboriginal Strategic Plan Implementation Report¹
The Agenda Committee recommends recognition of guest presenters Dr. Linc Kesler, Senior Advisor to the President on Aboriginal Affairs, and Dr. Anna Kindler, Vice Provost and Associate Vice President, Academic Affairs.

11. Update on NCAA Membership Discussions²

(information) (circulated)

The Agenda Committee recommends recognition of guest presenter Mr. Brian D. Sullivan, Vice-President, Students.

12. Proposed Agenda Items

13. 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. Suggested time limit of 30 minutes.

2. Suggested time limit of 30 minutes.