

# THE UNIVERSITY OF BRITISH COLUMBIA



## Vancouver Senate Secretariat

Enrolment Services  
Senate and Curriculum Services  
2016-1874 East Mall  
Vancouver, BC V6T 1Z1  
**[www.senate.ubc.ca](http://www.senate.ubc.ca)**

## Vancouver Senate

### AGENDA

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

**WEDNESDAY, MARCH 23, 2011**

**7:00 P.M.**

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

1. Minutes of the Meeting of February 23, 2011 -- Mr. Sean Haffey  
(approval) (circulated)
2. Business Arising from the Minutes
  - a. Status of Associate Deans as Faculty Representatives to Senate<sup>1</sup> -- Dr. Richard Anstee (information) (circulated)
3. Remarks from the Vice-chair -- Mr. Sean Haffey
  - a. Certificates of Appreciation for Student Senators completing their terms on March 31, 2011 (information)
4. Admissions Committee -- Dr. David Fielding  
(approval) (circulated)
  - a. Bachelor of Science in Pharmacy
  - b. Master of Physical Therapy
  - c. Doctor of Medicine
  - d. Enrolment Targets 2011/2012
5. Student Awards Committee -- Dr. Brian Stelck  
New Awards (approval) (circulated)
6. Report from the Vice President, Academic and Provost -- Dr. David Farrar  
Transfer of the UBC Botanical Garden and Centre for Plant Research to the Faculty of Science from the Faculty of Land & Food Systems (approval) (circulated)
7. Report from the University Librarian<sup>2</sup> -- Ms. Ingrid Parent  
(information) (circulated)
8. Report from the Faculty of Graduate Studies -- Dr. Philip D. Loewen  
Faculty of Graduate Studies Council Membership (approval) (circulated)

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1. Suggested time limit of 20 minutes.

2. Suggested time limit of 20 minutes.

**9. Review of NCAA Division II Membership for Intercollegiate Athletics (Vancouver)<sup>3</sup>**  
(information) (circulated)

The Agenda Committee recommends recognition of guest presenter Mr. Brian D. Sullivan.

**10. Proposed Agenda Items**

**11. Other Business**

Topic of Broad Academic Interest: Central Examination Database<sup>4</sup> -- Mr. Joël Mertens  
(information) (circulated)

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](mailto:lauren.hume@ubc.ca)

*UBC Senates and Council of Senates website: <http://www.senate.ubc.ca>*

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3. Suggested time limit of 30 minutes.

4. Suggested time limit of 20 minutes.