THE UNIVERSITY OF BRITISH COLUMBIA

Vancouver Senate Secretariat
Enrolment Services
Senate and Curriculum Services
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Vancouver Senate

AGENDA

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

WEDNESDAY, MAY 18, 2011

7:00 P.M.

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

1. **Tributes Committee -- Mr. Christopher Gorman**
   Memorial Minute for Dr. Bernard E. Riedel (approval) (circulated)
2. **Senate Membership -- Mr. James Ridge**
   a. Call for Nominations and Notice of Elections (information)

      This is a call for nominations for two Student Senators to serve on the Nominating Committee for the term from May 18, 2011 until March 31, 2012 and thereafter until replaced.

      The Secretary has received to date nominations for Mr. Sean Heisler and Mr. Spencer Rasmussen. Should no further nominations be received by 4:00 p.m. on Tuesday, May 17, Mr. Heisler and Mr. Rasmussen will be declared acclaimed as elected.

   b. New Senator: Mr. Brendan Craig, elected student representative of the Faculty of Law (information)
3. **Minutes of the Meeting of April 20, 2011 -- Mr. Sean Haffey**
   (approval) (circulated)
4. **Business Arising from the Minutes**
5. **Remarks from the Vice-Chair and Related Questions -- Mr. Sean Haffey**
   a. Presentation of Certificates of Appreciation for Senators attending their last meeting (information)
6. **From the Council of Senates -- Dr. James Brander**
   Oral Annual Report on Committee Activities from the Council of Senates Budget Committee (information)
7. **Candidates for Degrees and Diplomas (approval) -- Mr. Sean Haffey**

   The Vice-Chair of Senate calls for the following motion:

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That the candidates for degrees and diplomas, as recommended by the Faculties and Schools, be granted the degrees and diplomas for which they are recommended, effective May 2011, and that a committee composed of the Registrar, the appropriate Dean, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments.
(2/3 majority required)

8. **Academic Building Needs Committee -- Dr. Robert Sparks**
   Annual Report on Committee Activities (information) (circulated)

9. **Admissions Committee -- Dr. David Fielding**
   (circulated)

   a. Canadian Aboriginal Applicants (approval)
   b. Master of Journalism (approval)
   c. Master of Food and Resource Economics (approval)
   d. Master of Science in Human Nutrition (approval)
   e. Report on Student Mobility Agreements (information)
   f. Matters of Delegated Authority -- Criteria for Including Secondary School Courses in an Admission Average and Policy J-50: *Secondary School Grade Adjustments for Undergraduate Admission to the University* (information)

10. **Appeals on Academic Standing Committee -- Dr. Ronald Yaworsky**
    Annual Report on Committee Activities (information) (circulated)

11. **Curriculum Committee -- Dr. William McKee**
    (circulated)

    a. Curriculum Proposals from the Faculties of Arts, Applied Science, Commerce & Business Administration, Education, Graduate Studies (Applied Science, Arts, College for Interdisciplinary Studies, Commerce & Business Administration, Dentistry, Education, Forestry, Land & Food Systems, Medicine, Pharmaceutical Sciences, and Science), Land & Food Systems, Law, Medicine, and Science (approval)
    b. Certificates in Translation and Interpretation for Business (Chinese/English, English/Chinese; and Korean/English, English/Korean) (information)

12. **Joint Report from Admissions and Curriculum Committees -- Dr. William McKee**
    (approval) (circulated)

    a. Changed Program Proposal -- Bachelor of Midwifery (B.M.W.)
    b. New Program Proposal -- Master of Museum Education (M.M.Ed.)
    c. New Program Proposal -- Master of Arts in Science and Technology Studies (M.A. in Science and Technology Studies)

13. **Library Committee -- Dr. Mark Vessey**
    Annual Report on Committee Activities (information) (circulated)

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14. Nominating Committee -- Dr. Rhodri Windsor-Liscombe
(approval) (circulated)

a. Appointment of Student Senators to Committees of Senate and Committees of the Council of Senates
b. Election of Student Senators to the Council of Senates

15. Student Appeals on Academic Discipline Committee -- Mr. Des Verma
Annual Report on Committee Activities (information) (circulated)

16. Student Awards Committee -- Dr. Brian Stelck
New Awards (approval) (circulated)

17. Tributes Committee -- Mr. Christopher Gorman
Candidates for Emeritus Status (approval) (circulated)

18. Reports from the Faculty of Graduate Studies
(approval) (circulated)

a. Faculty of Graduate Studies Council Membership[1] -- Dr. Philip D. Loewen
b. Affiliations with Beijing Normal University, Zhuhai, & Northeast Normal University for Master of Education Programs -- Dean *pro tem.* Susan Porter

19. Report from the Vice President, Academic and Provost -- Dr. David Farrar
Access Copyright, with guest presenter Mr. Allan Bell, Director, Digital Initiatives, UBC Library (information) (circulated)

20. Proposed Agenda Items

21. 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: Kristen Elder, telephone 604.822.5239 or e-mail: kristen.elder@ubc.ca

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

1. The Faculty of Graduate Studies recommendations to Senate are subject to approval by the Graduate Council, with Council consideration for approval anticipated to occur on May 12, 2011.