

# 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 SIXTH REGULAR MEETING OF THE VANCOUVER SENATE  
FOR THE 2011/2012 ACADEMIC YEAR

**WEDNESDAY, FEBRUARY 15, 2012**

**6:00 P.M.**

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

1. Tributes Committee -- Dr. Sally Thorne  
Memorial Minute for Dr. Ruth McConnell (approval) (circulated)
2. Minutes of the Meeting of December 14, 2011 -- 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. Record of President's Activities 29 October to 23 December 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 December 14, 2011**

Curriculum proposals from the Faculties of Applied Science, Arts, Graduate Studies (Applied Science, Arts, College for Interdisciplinary Studies, Education, Forestry, Land and Food Systems, Medicine, and Science), and Science.

Student Awards

Renaming of the Department of Earth and Ocean Sciences to the Department of Earth, Ocean, and Atmospheric Sciences in the Faculty of Science, effective 1 April 2012.

6. Academic Policy Committee -- Dr. Paul G. Harrison  
(approval) (circulated)
  - a. Rolling Graduation -- Faculty of Graduate Studies
  - b. Medical Resident Status
  - c. Changes to the Mandate and Structure of the College for Interdisciplinary Studies

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7. **Admissions Committee -- Dr. Richard Anstee**  
(approval) (circulated)
  - a. Calendar Change on Admission -- Forestry
  - b. Music (Doctor of Philosophy, Doctor of Musical Arts, Master of Arts, and Master of Music)
  - c. Cell and Developmental Biology (Doctor of Philosophy and Master of Science)
  - d. Measurement, Evaluation, and Research Methodology (Doctor of Philosophy and Master of Arts)
  - e. Physics (Doctor of Philosophy)
  - f. Juris Doctor
  - g. Maximum Allowable Transfer Credit
8. **Curriculum Committee -- Dr. William McKee**  
Curriculum Proposals from the Faculties of Commerce and Business Administration, Dentistry, Education, Graduate Studies (Arts, College for Interdisciplinary Studies, Education, Graduate Studies, Law, and Medicine), and Law (approval) (circulated)
9. **Joint Admissions and Curriculum Committees -- Dr. William McKee**  
New Program Proposal for a Master of Land and Water Systems (M.L.W.S.)  
(approval) (circulated)
10. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**  
(approval) (circulated)
  - a. Amendments to Joint Senate and Board Policy #17 - Appointment of Registrar and Librarians
  - b. Amendments to Joint Senate and Board Policy #18 - Appointment of Designated Senior Academic Administrators
11. **Student Awards Committee -- Dr. Brian Stelck**  
(approval) (circulated)
  - a. New Awards from January 2012
  - b. New Awards from February 2012
12. **Report from the President -- Prof. Stephen J. Toope**  
Restructuring of Competitive Arrangements in Canada West and Canadian Inter-University (CIS) Sport<sup>1</sup> (information) (circulated)
13. **Reports from the Associate Vice-President, Enrolment Services & Registrar -- Mr. James Ridge**  
(information) (circulated)
  - a. 2012/2013 Academic Year
  - b. Annual Report on Enrolment 2011/2012 (with Dr. David Farrar, Provost and Vice-President, Academic)

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1. Suggested time limit: 30 minutes.

**14. Report from the Vice-President, Students**

Changes to the UBC Vancouver Non-Academic Conduct Systems<sup>2</sup> (information)

The Agenda Committee recommends recognition of Dr. Louise Cowin, Vice-President, Students, and Mr. Hubert Lai, University Counsel

**15. Proposed Agenda Items**

**16. Other Business**

Section 16 (b) of the *Rules and Procedures of the Vancouver Senate* states that meetings will adjourn no later than 8:30 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>*

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2. Suggested time limit: 20 minutes.