a place of mind
THE UNIVERSITY OF BRITISH COLUMBIA

**Office of the Senate**
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## Vancouver Senate

## DRAFT AGENDA

THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2012/2013 ACADEMIC YEAR

**WEDNESDAY, SEPTEMBER 19, 2012**

**6:00 P.M.**

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

1. **Senate Membership – Mr Christopher Eaton**
   New Senator: Dean Robert Helsley, Faculty of Commerce & Business Administration (information)

2. **Tributes Committee – Dr Murray Isman**
   Memorial Minutes for Mr Basil Frederick Stuart-Stubbs, Dr Charles Bourne, Dr John E. Phillips, and Prof. Ralph Raymond Loffmark (approval) (circulated)

3. **Minutes of the Meeting of May 16, 2012 – Mr Justin Yang**
   (approval) (circulated)

4. **Business Arising from the Minutes**
   Report from the Registrar on Resident Registration Fees (information) (circulated)

5. **From the Board of Governors – Mr Justin Yang**
   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 April 17, 2012**

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

   New Awards

   **Senate Meeting of May 16, 2012**

   Transfer of the Human Early Learning Partnership (HELP) from the College for Interdisciplinary Studies to the School of Population and Public Health in the Faculty of Medicine, and in approving the transfer of the W. Maurice Young Centre for Applied Ethics from the College for Interdisciplinary Studies to the School of Population and Public Health in the Faculty of Medicine

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Curriculum proposals from the Faculties of Applied Science, Arts, Commerce & Business Administration, Education, Graduate Studies (Applied Science, College for Interdisciplinary Studies, Commerce & Business Administration, Dentistry, Education, and Medicine), Law, and Pharmaceutical Sciences

New Awards

6. **Joint Report from the Academic Policy, Admissions, and Curriculum Committees – Dr Paul G. Harrison, Dr Santokh Singh and Dr Robert Sparks**
(approval) (circulated)
    a. Establishment of the Vancouver School of Economics (formerly the Department of Economics) in the Faculty of Arts;
    b. New Program: Bachelor of International Economics; and,
    c. B.I.E. Program - Domestic and International Student Enrolment.

7. **Admissions Committee – Dr Robert Sparks**
(approval) (circulated)
    a. Discontinuation of Policy J-52: *Admission for Secondary School Applicants following the BC/Yukon Curriculum*
    b. Bachelor of Education – Credit Requirements
    c. Bachelor of Music – Audition Requirement
    d. Doctor of Medicine – Deadlines and Miscellaneous Updates
    e. Bachelor of Medical Laboratory Science – Pre-requisite Courses
    f. Bachelor of Science in Nursing – Admission Average
    g. Bachelor of Science in Nursing – Post-secondary Course Requirements

8. **Curriculum Committee – Dr Santokh Singh**
(circulated)
    a. Certificate Programs (information)
    b. Ratification of Approval for Items Approved by the Committee Over the Summer Recess of Senate from the Faculties of Graduate Studies (Applied Science, Education, and Medicine), Education, and Pharmaceutical Sciences (approval)
    c. Curriculum Proposals from the Faculties of Education and Land & Food Systems (approval)

9. **Nominating Committee – Dr Rhodri Windsor-Liscombe**
(approval) (circulated)
    a. Adjustment to Membership of Student Awards Committee
    b. Adjustment to Committee Compositions

10. **Student Awards – Dr Brian Stelck**
New Awards and Changes to Existing Awards (approval) (circulated)

*.../continued*

**11. Report from the Provost and Vice-President, Academic – Dr David Farrar**
(information)

a. Appointment of Vice Provost and Associate Vice-President, Enrolment and Academic Facilities (circulated)
b. An International Bridge to UBC (Formerly Pathways)

**12. Report from the Faculty of Graduate Studies – Dr Susan Porter**
Rolling Graduation (approval) (circulated)

**13. Proposed Agenda Items**

**14. 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.

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