



## Vancouver Senate

### THE SIXTH REGULAR MEETING OF THE VANCOUVER SENATE FOR THE 2013/2014 ACADEMIC YEAR

**WEDNESDAY, 19 FEBRUARY 2014**

**6:00 P.M.**

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

- 1. Minutes of the Meeting of 22 January 2014 – Mr Philip Edgcumbe**  
(approval) (circulated)
- 2. Business Arising from the Minutes – Mr Philip Edgcumbe**
- 3. Tributes Committee – Dr Sally Thorne**  
Memorial Minute for Dr Peter A. Lusztig (approval) (circulated)
- 4. Admissions Committee – Dr Robert Sparks**
  - a. Enrolment Targets 2014-2015 (approval) (circulated)
  - b. Bachelor of Dental Science, Dental Hygiene – Changes in Admission Requirements (approval) (circulated)
  - c. Doctor of Medicine – Calendar Changes on Admission (approval) (circulated)
  - d. Faculty of Graduate and Postdoctoral Studies – Transfer Credit (approval) (circulated)
  - e. Faculty of Graduate and Postdoctoral Studies – Undergraduate Eligibility for Graduate Courses (approval) (circulated)
- 5. Admissions & Curriculum Committees – Dr Robert Sparks/Dr Peter Marshall**  
New Degree Program: Bachelor of Media Studies (approval) (circulated)
- 6. Curriculum Committee – Dr Peter Marshall**
  - a. Curriculum Proposals from the Faculties of Applied Science, Arts, Graduate and Postdoctoral Studies (Arts, Medicine, Pharmaceutical Sciences), and Law (approval) (circulated)

- b. Doctor of Medicine Undergraduate Program Curriculum Renewal Framework (approval) (circulated)
- 7. Academic Policy Committee – Dr Paul Harrison**  
Rolling Graduation for the Doctor of Medicine Program (approval) (circulated)
- 8. Student Awards Committee – Dr Sue Grayston**  
New and Revised Awards (approval) (circulated)
- 9. Report from the Provost – Dr David H. Farrar**  
Budget Update (information) (circulated) – with Vice-President Pierre Ouillet
- 10. Report from the Registrar – Dr Kate Ross**  
2014/2015 Academic Year (information) (circulated)
- 11. Proposed Agenda Items**
- 12. Other Business**
- 13. IN CAMERA – Tributes Committee – Dr Sally Thorne**  
Candidate for Honorary Degree (approval) (to be circulated at meeting)

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: Telephone 604.822.5239 or e-mail: [facsec@mail.ubc.ca](mailto:facsec@mail.ubc.ca)

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