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

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