



## Vancouver Senate

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

WEDNESDAY, 20 NOVEMBER 2013

6:00 P.M.

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

**1. Senate Membership – Prof. Stephen J. Toope** (information)

a. New Members

Ms Nur Azizah (Nani) Mohd Yahya, Student Representative for the Faculty of Forestry to replace Ms Veni Goyal

Ms Elaine Kuo, Student Representative for the Faculty of Education, to fill a vacancy

b. New Secretary

Dr Kathleen (Kate) Ross, Associate Vice-President & University Registrar to replace Ms Maggie Hartley, Registrar *Pro Tempore*

**2. Minutes of the Meeting of 18 September 2013 – Prof. Stephen J. Toope**  
(approval) (circulated)

**3. Business Arising from the Minutes – Prof. Stephen J. Toope**

**4. Remarks from the Chair – Prof. Stephen J. Toope**

**5. Candidates for Degrees and Diplomas**

Lists as approved by the Faculties and Schools are available for advance inspection at Enrolment Services, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

*That the candidates for degrees and diplomas, as recommended by the Faculties and Schools, be granted the degree or diploma for which they were recommended, effective November 2013, and that a committee comprised of the Registrar, the appropriate dean, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments.*

(2/3 majority required)

**6. Academic Policy Committee – Dr Paul G. Harrison**

Establishment of the Centre for Excellence in Indigenous Health and Disestablishment of the Institute for Aboriginal Health (approval) (circulated)

**7. Admissions Committee – Dr Robert Sparks**

Bachelor of Science in Pharmacy – Changes in Admission Requirements (approval) (circulated)

**8. Joint Report of the Admissions & Curriculum Committees – Drs Robert Sparks & Peter Marshall**

New Dual Degrees Program Option – Master of Physical Therapy and Doctor of Philosophy in Rehabilitation Sciences (approval)(circulated)

**9. Curriculum Committee – Dr Peter Marshall**

- a. Curriculum Proposals from the Faculty of Graduate & Postdoctoral Studies (approval) (circulated)
- b. New Certificate in Collaborative Practice for Health Professionals (information) (circulated)

**10. Student Awards Committee – Dr Sue Grayston**

New and Revised Awards (approval) (circulated)

**11. Nominating Committee – Dr Rhodri Windsor-Liscombe**

Changes to Committee Memberships (approval) (circulated)

**12. Reports from the Provost – Dr David Farrar**

- a. Flexible Learning – with Vice-Provost Angela Redish (information)  
*The Agenda Committee recommends that 30 minutes be allotted for this item.*
- b. Report on 2013-2014 Enrolment (information) (circulated)

**13. Report from the Librarian – Dr Ingrid Parent**

Open Access Position Statement – with Ms Hilde Colenbrander (information) (circulated)

**14. Reports from the Registrar – Dr Kate Ross**

Notice of Email Approval of Senate Appointments to the President's Advisory Committee for the Selection of a Vice-Provost and Associate Vice-President Academic (information) (circulated)

**15. Proposed Agenda Items**

**16. Other Business**

## **17. IN CAMERA Tributes Committee – Dr Sally Thorne**

Candidates for Honorary Degrees (approval) (to be circulated at the 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>*