



## Vancouver Senate

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

**WEDNESDAY, SEPTMEBER 18, 2013**

**6:00 P.M.**

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

#### **1. Senate Membership – Ms Maggie Hartley**

##### a. New Senators (information)

Dr James Brander, Faculty Representative for the Faculty of Commerce & Business Administrator to replace Dr Ralph Winter (resigned).

Dr Michael Coughtrie, Dean of the Faculty of Pharmaceutical Sciences to replace Dean *Pro Tem*. K Wayne Riggs

The Rev. Dr Colin Godwin, Representative of Carey Theological College to replace Dr Brian Stelck

Dr Marc Parlange, Dean of the Faculty of Applied Science to replace Dean *Pro Tem*. Eric Hall

The Rev. Dr Richard Topping, Representative of the Vancouver School of Theology to replace the Rev. Dr Stephen Farris

#### **2. Minutes of the Meeting of May 15, 2013 – Prof. Stephen J. Toope** (approval) (circulated)

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

#### **4. Remarks from the Chair and Related Questions – Prof Stephen J. Toope**

Record of President's Activities for 10 March 2013 to 3 May 2013 (information)  
(circulated)

#### **5. From the Board of Governors – Prof. Stephen J. Toope**

Confirmation that the Board of Governors has accepted the recommendations of Senate in approving the following items (information)

Senate Meeting of April 17 2013

New awards

Curriculum proposals from the faculties of Applied Science, Arts, Education, Forestry, Graduate Studies (Arts, Medicine, and Applied Science), Pharmaceutical Sciences, and Science

Senate Meeting of 15 May 2013

New Awards

Curriculum proposals from the faculties of Arts, Commerce & Business Administration, Graduate and Postdoctoral Studies (Applied Science, Commerce & Business Administration Science), Land & Food Systems, and Medicine

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

Faculty of Pharmaceutical Sciences Code of Conduct (approval) (circulated)

**7. Joint Report of the Admissions, Curriculum, and Academic Policy Committees – Dr Paul Harrison**

Dual Degree Program Option in the Bachelor of Commerce to be offered in with L’Institut d’études politiques (Sciences Po) and related courses (approval) (circulated)

**8. Curriculum Committee – Dr Kenneth Baimbridge**

a. Ratification of Approval for Proposals Approved by the Committee Over the Summer Recess of Senate from the Faculties of Applied Science, Commerce & Business Administration, Education, Graduate & Postdoctoral Studies (Applied Science, Arts, Education, Land & Food Systems, and Medicine), and Pharmaceutical Sciences

b. New Certificate Programs (information) (circulated)

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

a. Changes to Committee Memberships (approval) (circulated)

b. Amendments to Board/Senate Policy #21(approval) (circulated)

c. Changes to Composition of Senate (approval) (circulated)

**10. Student Awards Committee – Dr Nancy Perry**

New Awards (approval) (circulated)

**11. Report from the President – Prof. Stephen. J Toope with Ms Shirley Nakata, Ombudsperson for Students**

Annual Report of the Ombudsperson (information)

**12. Report from the Faculty of Forestry – Dr David Farrar**

Changes to the Voting and Non-Voting Membership of the Faculty of Forestry (approval) (circulated)

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

a. Dr Patricia Clugston VGH & UBC Hospital Foundation Chair in Breast Reconstruction Surgery (approval) (circulated)

b. Integration of Health (information)

**14. Proposed Agenda Items**

**15. 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: 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>*