



Vancouver Senate

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

WEDNESDAY, 18 DECEMBER 2013

6:00 P.M.

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

1. Senate Membership – Dr Kate Ross (information)

Change in Membership

Dr Susan Porter, Dean of the Faculty of Graduate and Postdoctoral Studies, to replace
Dr Susan Porter, Dean *Pro Tem.* of the Faculty of Graduate and Postdoctoral Studies

2. Minutes of the Meeting of 20 November 2013 – Prof. Stephen J. Toope
(approval) (circulated)

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

Joint Faculties Election to Senate – Dr Kate Ross (information) (circulated)

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

5. Admissions Committee – Dr Robert Sparks

Proposal to Change the Effective Date for Changes to Admission Requirements for the
Bachelor of Science in Pharmaceutical Sciences (approval) (circulated)

6. Curriculum Committee – Dr Peter Marshall

Curriculum Proposals from the Faculties of Applied Science, Arts, Forestry, Graduate
and Postdoctoral Studies (Applied Science), Land and Food Systems, Law, and Science
(approval) (circulated)

7. Student Awards Committee – Dr Sue Grayston

New and Revised Awards (approval) (circulated)

8. Tributes Committee – Dr Sally Thorne

Emeritus Appointments (approval) (circulated)

9. Report from the Librarian – Dr Ingrid Parent

- a. Annual Report (information) (circulated)
- b. Endorsement of Open Access Position Statement (approval) (circulated)

10. Report from the Faculty of Medicine – Dean Gavin Stuart

Changes to Faculty Membership (approval) (circulated)

11. Report from the Faculty of Science – Dean Simon Peacock

Changes to Faculty Membership (approval) (circulated)

12. Proposed Agenda Items

13. 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

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