



## Vancouver Senate

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

**WEDNESDAY, 22 JANUARY 2014**

**6:00 P.M.**

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

**1. Senate Membership – Dr Kate Ross**

New Senator (information)

Dr Paul C. Burns, representative of St Marks College, to replace the Rev. Dr Mark Hagemoen

**2. Minutes of the Meeting of 16 December 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. Admissions Committee – Dr Robert Sparks**

- a. Bachelor of Education – Admission (approval) (circulated)
- b. Bachelor of Education – Career Education Program: Chef Education Specialization (approval)(circulated)

**6. Admissions & Academic Policy Committees – Dr Robert Sparks/Dr Paul Harrison**

Visiting International Research Student Classification (approval) (circulated)

**7. Admissions & Curriculum Committees – Dr Peter Marshall/Dr Robert Sparks**

New Dual Degree/Diploma Program Option: Master of Public Health/Diploma in Dental Public Health (approval) (circulated)

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

Changes to Committee Memberships (approval) (circulated)

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

- a. Report on Student Evaluations of Teaching (information) (circulated) – with Vice-Provost Anna Kindler
- b. Annual Report on External Reviews of Academic Administrative Units (information) (circulated) – with Vice-Provost Anna Kindler

**10. Proposed Agenda Items**

**11. 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>*