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

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