Vancouver Senate

THE SEVENTH REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2015/2016 ACADEMIC YEAR

WEDNESDAY, 16 MARCH 2016

6:00 P.M.

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

1. Minutes of the Meeting of 16 February 2016 – Dr Martha Piper (approval) (docket pages 3-18)

2. Business Arising from the Minutes – Dr Martha Piper

3. Remarks from the Chair and Related Questions – Dr Martha Piper (information)

4. Presentation of Certificates of Appreciation for Student Representatives from 2015-2016 – Dr Martha Piper (information)

5. Remarks from the Chancellor – Mr J. Lindsay Gordon (information)

   Update on the Presidential Search

6. Admissions Committee – Dr Robert Sparks

   a. Transfer Credit towards Graduate Programs (approval) (docket pages 19-22)

   b. Admission Requirements to Vantage College Programs (approval) (docket pages 23-39)


   New Degree Program: Master of Business Analytics (approval) (docket pages 40-64)

8. Awards Committee – Dr Lawrence Burr

   New and Revised Awards (approval) (docket pages 65-72)

9. Curriculum Committee – Dr Peter Marshall

   Curriculum proposals from the Faculties of Arts, Graduate and Postdoctoral Studies (Arts and Education), and Science (approval) (docket pages 73-91)
10. Nominating Committee – Dr Richard Tees

Appointment to the President’s Advisory Committee for the Selection of an Associate Vice-President Enrolment & Academic Facilities (approval) (docket page 92)

11. Reports from the Provost – Dr Angela Redish

a. Designation of Director of Continuing Education (information) (docket page 93)

b. New Ministry Degree Approval Process – with Dr Hugh Brock (information)

12. 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