



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)
7. **Joint Report of the Admission & Curriculum Committees – Drs Robert Sparks & Peter Marshall**
 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>