

Vancouver Senate

THE NINTH REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2018/2019 ACADEMIC YEAR

WEDNESDAY, 16 MAY 2018

6:00 P.M.

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

1. Senate Membership – Dr Kate Ross

a. Nominating Committee:

In response to the call for nominations issued at the previous meeting, nominations have been received for Mr Jakob Gattinger and Ms Ainsley MacDougall to serve on the Senate Nominating Committee. As there are only two nominees for two positions, they are acclaimed as elected until 31 March 2019 and thereafter until replaced.

b. Vice-Chair of Senate:

The Secretary has issued a call for nominations for Vice-Chair of Senate for a term of one (1) year pursuant to Section 37 (1)(a) of the University Act. Any senators interested should email their intent to stand for election to christopher.eaton@ubc.ca by 12 noon on 16 May 2018. Should there be more than one candidate, an election will be held under this item after short statements of interest are heard by the Senate from each candidate (or their representative should they be unable to attend the meeting).
(approval)

**2. Minutes of the Meeting of 18 April 2018– Dr Santa Ono (approval)
(docket pages 5-28)**

3. Business Arising from the Minutes – Dr Santa Ono

**4. Remarks from the Chair and Related Questions – Dr Santa Ono
(information)**

5. Candidates for Degrees – Dr Santa Ono

The list as approved by the faculties is available for advance inspection at the Senate office, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the faculties, be granted the degrees for which they were recommended, effective May 2018, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of Senate be empowered to make any necessary adjustments (approval) (2/3 majority required).

6. From the Council of Senates – Dr Perry Adebar

Annual Report of the Budget Committee (information) (docket pages 29-32)

7. From the President and Board of Governors

2018-2019 Budget Presentation and 2017 Financial Statements – with Vice-President Andrew Szeri (information) (docket page 33-118)

8. Topic of Broad Academic Interest – Dr Andre Inanov, Dr Simon Bates, Ms Marianne Schroeder, and Mr John Maximillian Holmes

Cost of Digital Learning Materials (discussion) (docket pages 119-120)

9. Academic Building Needs Committee – Dr Michael Isaacson

Annual Report (information) (docket pages 121-129)

10. Academic Policy Committee – Dr Paul Harrison

a. Graduate and Postdoctoral Studies – Examinations, Master's Theses, and Doctoral Dissertations (approval) (docket pages 130-134)

b. Undergraduate Biomedical Engineering Program - Transfer of Program Administration (approval) (docket pages 135-137)

11. Admissions Committee – Prof. Carol Jaeger

a. Master of Urban Design – Change in Annual Schedule (May 1-April 30) (approval) (docket pages 138, 140-144)

b. Affiliation Agreement: TRANSFOR-M: Transatlantic Master Programs Leading to a European and a Canadian degree in Forestry, Environmental or Conservation Sciences (approval) (docket pages 138-139, 145-166)

c. Doctor of Philosophy in Biomedical Engineering: Changes in Admission Requirements (approval) (docket pages 139, 167-168)

- d. Master of Applied Science in Biomedical Engineering: Changes in Admission Requirements (approval) (docket pages 139, 168-170)
- e. Policy J-51.1: Admission Based on Interim Grades for Applicants following Canadian Extra-Provincial Criteria (approval) (docket pages 171-172, 173-185)
- f. Policy J-52.2: Admission for Secondary School Applicants following the BC/Yukon Curriculum (approval) (docket pages 171-172, 186-200)
- g. Policy J-53.1: Course-Specific Minima for Secondary School Applicants (approval) (docket pages 171-172, 201-220)
- h. Annual Report on Appeals and Other Matters of Delegated Authority (information) (docket pages 221-224)

12. Appeals on Academic Standing – Prof. Anthony Sheppard

Annual Report (information) (docket pages 225-228)

13. Awards Committee – Dr Lawrence Burr

- a. New and Revised Awards (approval) (docket pages 229-241)
- b. V-200.1: Student Awards (approval) (docket pages 242-249)

14. Curriculum Committee – Prof. Carol Jaeger

Curriculum proposals from the Faculties of Applied Science, Arts, Graduate and Postdoctoral Studies, and Science (approval) (docket pages 250-297)

15. Library Committee – Dr Lawrence Burr

Annual Report (information) (docket page 298)

16. Nominating Committee – Dr Richard Tees

Appointments to Committees (approval) (docket pages 299-300)

17. Student Appeals on Academic Discipline – Mr Tariq Ahmed

Annual Report (information) (docket pages 301-303)

18. Teaching & Learning Committee – Dr Andre Ivanov

Annual Report (information) (docket pages 304-305)

19. Report from the Provost – Dr Andrew Szeri

- a. Establishment of the Emeritus College (approval) (docket pages 306-315)



- b. Quality Assurance Process Audit (approval) (docket pages 316-357)

20. Tributes Committee – Dr Sally Thorne

Candidates for Emeritus Status (approval) (docket pages 358-359)

21. 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>