



## Vancouver Senate

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

**WEDNESDAY, 16 APRIL 2014**

**6:00 P.M.**

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

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

New Student Representatives for 2014-2015 (information) (circulated)

**2. Tributes Committee – Dr Sally Thorne**

Memorial Minutes for Ms Susan Cates-Dodson and Dr Sheldon Cherry (approval (circulated))

**3. Minutes of the Meeting of 19 February 2014 – Prof. Stephen J. Toope**

(approval) (circulated)

**4. Business Arising from the Minutes – Prof. Stephen J. Toope**

**5. President's Remarks - Prof. Stephen J. Toope**

a. Presentation of Certificates of Appreciation for Student Representatives from 2013 to 2014 (information)

b. Activity Report for 20 January 2014 to 14 March 2014 (information) (circulated)

**6. Correspondence – Dr Kate Ross**

Receipt of Petition Regarding UBC Animal Research (information)

**7. Candidates for the Degree of Master of Digital Media – Prof. Stephen J. Toope**

The list as recommended by the Great Northern Way Campus and the Faculty of Graduate and Postdoctoral Studies is available for advance inspection at Enrolment Services and will also be available at the meeting.

The Chair of Senate calls for the following motion:

*That the candidates for the degree of Master of Digital Media, as recommended by the Faculty of Graduate and Postdoctoral Studies, be granted the degree effective upon the concurrence of Simon Fraser University, Emily Carr University of Art + Design, and the British Columbia Institute of Technology; and that a committee comprised of the Registrar, the Dean of the Faculty, and the Chair of the Senate be empowered to make any necessary adjustments.  
(2/3rds majority required)*

**7.1 Topic of Broad Academic Interest – Ms Kiran Mahal**

Student Mental Health: Fostering a Healthy Academic Environment to Support Student Wellbeing and Academic Success (information) (circulated)

*The Senate Agenda Committee recommends that 30 minutes be allocated to this item.*

**8. Academic Policy Committee – Dr Paul Harrison**

- a. Amendments to Grading Practices for the Faculty of Dentistry (approval) (circulated)
- b. Clarification in Policy for Masters' Degree Requirements (approval) (circulated)
- c. Restructuring of the Graduate Council of the Faculty of Graduate and Postdoctoral Studies (approval) (circulated)

**9. Admissions Committee – Dr Robert Sparks**

- a. English Language Requirements for Vantage College / ELS EAP Level 112 (approval) (circulated)
- b. International Undergraduate Student Enrolment Policy (approval) (circulated)

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

- a. New Degree Program: Master of Community and Regional Planning (approval) (circulated)
- b. New Degree program: Master of Engineering in Naval Architecture and Marine Engineering (approval) (circulated)
- c. New Degree Program: Doctor of Pharmacy (Entry-to-Practice) (approval) (circulated)

**11. Curriculum Committee – Dr Peter Marshall**

- a. Curriculum Proposals for March 2014 from the Faculties of Graduate and Postdoctoral Studies (Arts, Dentistry, and Land and Food Systems) (approval) (circulated)
- b. Curriculum Proposals for April 2014 from the Faculties of Applied Science, Arts, Education, Graduate and Postdoctoral Studies (Education, Medicine, and Pharmaceutical Sciences), Law, Pharmaceutical Sciences, and Science; and UBC Vantage College. (approval) (circulated)

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

- a. Establishment of an Ad Hoc Committee on Flexible Learning (approval) (circulated)
- b. Election of the Vice-Chair of Senate (approval)

**13. Student Awards Committee – Dr Sue Grayston**

- a. Vantage College Award Revisions (approval) (circulated)
- b. New and Revised Awards from March 2014 (approval) (circulated)
- c. New and Revised Awards from April 2014 (approval) (circulated)

**15. Proposed Agenda Items**

Notice of Motion: To form a Senate Standing Committee for Athletics and Recreation (information) (circulated) – Dr Stanley B Knight

**16. 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>*