



## Vancouver Senate

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

WEDNESDAY, 14 MAY 2014

6:00 P.M.

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

- 1. Minutes of the Meeting of 16 April 2014 – Mr Christopher Roach**  
(approval) (circulated)
- 2. Business Arising from the Minutes – Mr Christopher Roach**
- 3. Council of Senates Budget Committee Vancouver Sub-Committee – Dr William Dunford**

Annual Report of Committee Activities (information) (circulated)

**4. Candidates for Degrees and Diplomas (approval)**

Lists as approved by the Faculties and Schools are 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 degrees and diplomas, as recommended by the Faculties, be granted the degree or diploma for which they were recommended, effective May 2014, and that a committee comprised of the Registrar, the appropriate dean, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments. (2/3 majority required).*

**5. Academic Building Needs Committee – Dr Robert Sparks**

Annual Report (information) (circulated)

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

- a. Master of Arts in Asian Pacific Policy Studies – Suspension of Admission  
(approval) (circulated)
- b. Bachelor of Dental Science (Dental Hygiene) – Changes to Admission Requirements (approval) (circulated)

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- c. Bachelor of Applied Science – Changes to Admission Requirements - (approval) (circulated)
  - d. Master of Arts (Planning) and Master of Science (Planning) – Suspension of Admission (approval) (circulated)
  - e. Annual Report (information) (circulated)
- 7. Appeals on Academic Standing Committee – Dr Bill Dunford**
- a. Revised Procedures (approval) (circulated)
  - b. Annual Report (information) (circulated)
- 8. Curriculum Committee – Dr Peter Marshall**
- Curriculum Proposals from the Faculties of Arts, Commerce & Business Administration, Graduate & Postdoctoral Studies (Arts, Law, Medicine, and Science), Land & Food Systems, Law, and Pharmaceutical Sciences (approval) (circulated)
- 9. Library Committee – Dr Mark Vessey**
- Annual Report (information) (circulated)
- 10. Nominating Committee – Dr Rhodri Windsor-Liscombe**
- a. Establishment of an Ad Hoc Committee on Student Mental Health and Wellbeing (approval) (circulated)
  - b. Appointment of Student Senators to Committees of Senate and Committees of the Council of Senates (approval) (circulated)
  - c. Election of Student Senators to the Council of Senates (approval) (circulated)
- 11. Student Awards Committee – Dr Sue Grayston**
- a. New and Revised Awards (approval) (circulated)
  - b. New Policy V-200 (approval) (circulated)
- 12. Student Appeals on Academic Discipline – Prof. Bruce McDougal**
- Annual Report (information) (circulated)
- 13. Teaching & Learning Committee – Dr Ken Baimbridge**
- Annual Report (information) (circulated)
- 14. Tributes Committee – Dr Sally Thorne**
- Emeritus Appointments (information) (circulated)
- 15. Report from the Provost**
- Change in name: Robert H N Ho Family Foundation Chair in Buddhism and Contemporary Society (approval) (circulated)

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**16. Other Business**

Senate Standing Committee for Athletics and Recreation (approval) (circulated) – Dr Stanley B Knight

**17. 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>*