



Vancouver Senate

THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE FOR THE 2014/2015 ACADEMIC YEAR

WEDNESDAY, 17 SEPTEMBER 2014

6:00 P.M.

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

1. Senate Membership

- a. Introductions of Chancellor Lindsay Gordon and President & Vice-Chancellor Arvind Gupta – Dr David H. Farrar (information)
- b. 2014-2017 Triennium Election Results and Senate Membership – Dr Kate Ross (information) (docket page XX)
- c. Senate Nominating Committee Membership – Dr Kate Ross (information) (docket page xx)

2. Agenda Committee – Dr Robert Sparks

Amendments to the Rules and Procedures of Senate (approval) (docket page x)

3. Minutes of the Meeting of 14 May 2014 – Prof. Arvind Gupta

(approval) (docket pages xx-xx)

4. Business Arising from the Minutes – Prof. Arvind Gupta (information)

5. Remarks from the Chair and Related Questions – Prof. Arvind Gupta (information)

- a. General Remarks (information)
- b. Record of Previous President's Activities from 24 March 2014 to 17 May 2014 (information) (docket pages xx-xx)

6. From the Board of Governors – Prof. Arvind Gupta

Confirmation that material from the following meetings as approved by Senate were subsequently approved by the Board of Governors as required under the *University Act* (information):

18 December 2013

Curriculum proposals from the faculties of Applied Science, Arts, Forestry, Graduate and Postdoctoral Studies (Applied Science), Land and Food Systems, Law, and Science.

New Awards

22 January 2014

New Combined Degree/Diploma Program Option in the Master of Public Health and Diploma in Dental Public Health and associated new and changed courses.

19 February 2014

Curriculum Proposals from the faculties of Applied Science, Arts, Graduate and Postdoctoral Studies (Arts, Medicine, Pharmaceutical Sciences), and Law.

New Program: Bachelor of Media Studies Program and associated new courses.

New Awards

16 April 2014

Curriculum Proposals from the faculties of Applied Science, Arts, Education, Graduate and Postdoctoral Studies (Arts, Dentistry, Education, Land and Food Systems, Medicine, and Pharmaceutical Sciences), Law, Pharmaceutical Sciences, and Science, and UBC Vantage College.

New Programs: Master of Community and Regional Planning, Master of Engineering in Naval Architecture and Marine Engineering, Entry-to-Practice Doctor of Pharmacy and associated new and changed courses.

New Awards

14 May 2014

Curriculum Proposals from the faculties of Arts, Commerce and Business Administration, Graduate and Postdoctoral Studies (Arts, Law, Medicine, and Science), Land and Food Systems, Law, and Pharmaceutical Sciences.

New Awards

Change in name of the “Tung Lin Kok Yuen Canada Foundation Chair in Buddhism and Contemporary Society” to the “Robert H. N. Ho Family Foundation Chair in Buddhism and Contemporary Society.”

7. Candidates for Degrees (approval) – Prof. Arvind Gupta

The list as approved by 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 degrees and diplomas, as recommended by the Faculty of Graduate and Postdoctoral Studies, be granted the degrees for which they were recommended, effective September 2014, and that a committee comprised of the Registrar, the Dean of the Faculty, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments.

(2/3 majority required).

8. Academic Policy Committee – Dr Paul Harrison

- a. Amendments to Regulations for Rolling Graduation (approval) (docket pages xx-xx)

9. Admissions Committee – Dr Robert Sparks

- a. Approved Grade 11 Language Courses: International Baccalaureate Ab Initio Language (approval) (docket pages xx-xx)
- b. British Columbia Adult Graduation Diploma (approval) (docket pages xx-xx)
- c. Degree Partnership –Faculty of Law and Melbourne Law School (approval) (docket pages xx-xx)
- d. Degree Partnership – Faculty of Law and Tsinghua University School of Law (approval) (docket pages xx-xx)

10. Curriculum Committee – Dr Peter Marshall

- a. Ratifications of Material Approved by the Committee Over the Summer Months under Delegated Authority of Senate (approval) (docket pages xx-xx)
- b. Curriculum Proposals for September for the Faculty of Arts (approval) (docket pages xx-xx)

11. Joint Report from the Admissions & Curriculum Committee – Dr Peter Marshall

- a. New Dual Degrees Program Option - Bachelor of Arts, Bachelor of Fine Arts, Bachelor of International Economics, Bachelor of Media Studies, Bachelor of Music, Bachelor of Kinesiology, Bachelor of Science (Wood Products Processing), or Bachelor of Science/Master of Management (approval) (docket pages xx-xx)
- b. New Dual Degrees Program Option –Bachelor of Kinesiology/Bachelor of Education (approval) (docket pages xx-xx)

12. Nominating Committee – Dr Peter Marshall

- a. Appointments to Standing Committees of Senate and Appointments to Other Bodies with Senate Representation (approval) (docket pages xx-xx)
- b. Ad-Hoc Committee on Student Mental Health and Wellbeing - Terms of Reference and Composition (approval) (docket pages xx-xx)

13. Student Awards Committee – Dr Lawrence Burr

New and Revised Awards (approval) (docket pages xx-xx)

14. Ad Hoc Committee on Student Mental Health and Wellbeing – Ms Mona Maleki

Committee Progress Report (information) (docket pages xx-xx)

15. Report from the President – Prof. Arvind Gupta

Annual Report from the Ombudsperson for Students, Ms Shirley Nakata (information)

16. Report from the Provost – Dr David H. Farrar

New Chair: Simons Chair in Disarmament, Global and Human Security (approval)
(docket pages xx-xx)

17. Other Business

NB: Reception to Directly Follow Meeting at the Golden Jubilee Room on Level 4

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>