



Vancouver Senate

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

WEDNESDAY, 15 OCTOBER 2014

6:00 P.M.

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

1. Senate Membership – Dr Kate Ross

Professor Rickey Yada, Dean of the Faculty of Land and Food Systems, to replace Professor Murray Isman.

2. Minutes of the Meeting of 17 September 2014 – Mr Christopher Roach

(approval) (docket pages 2-38)

3. Business Arising from the Minutes – Mr Christopher Roach (information)

4. Curriculum Committee – Dr Peter Marshall

a. Joint PhD Program Parchments (approval) (docket pages 39-40)

b. Curriculum Proposal from the Faculty of Medicine – Doctor of Medicine Curriculum Renewal (approval) (docket pages 41-99)

5. Student Awards Committee – Mr Graham Beales

New and Revised Awards (approval) (docket pages 100-105)

6. Nominating Committee – Dr Richard Tees

a. Appointments of Senators to Committees and Other Bodies (approval) (docket pages 106-107)

b. Adjustment to the Terms of Reference for the Student Awards Committee (approval) (docket page 108)

c. Adjustment to the Composition and Reporting Requirement of the Senate Ad-hoc Committee on Student Mental Health and Wellbeing (approval) (docket page 109)

7. 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>