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