



Vancouver Senate

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

WEDNESDAY, 19 NOVEMBER 2014

6:00 P.M.

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

1. Senate Membership – Dr Kate Ross (information)

Dr Abby Collier, Faculty Representative for the Faculty of Pharmaceutical Sciences, to fill a vacancy

2. Minutes of the Meeting of 15 October 2014 – Prof. Arvind Gupta
(approval) (docket pages xx-xx)

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

4. Remarks from the Chair and Related Questions - Prof. Arvind Gupta (information)

a. General Remarks (information)

b. Record of President's Activities for September 2014 (information) (docket pages xx-xx)

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

The list as approved by the faculties 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 faculties, be granted the degrees for which they were recommended, effective November 2014, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of Senate be empowered to make any necessary adjustments.

(2/3 majority required).

6. Admissions Committee – Dr Robert Sparks

Changes to English Language Admission Standard for Vantage College
(approval)(docket pages xx-xx)

7. Curriculum Committee – Dr Peter Marshall

Curriculum Proposals for November for the Faculty of Education (approval) (docket pages xx-xx)

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

New Degree: Master of Public Policy and Global Affairs (approval) (docket pages xx-xx)

9. Nominating Committee – Dr Richard Tees

- a. Report on Referred Motion Regarding a Senate Committee on Athletics and Recreation (information) (docket pages xx-xx)
- b. Adjustment to Senate Teaching & Learning Committee Composition (approval) (docket pages xx-xx)
- c. Adjustments to Senate Committee Membership (approval) (docket page xx)

10. Student Awards Committee – Mr Graham Beales

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

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

Committee Report / Framework on Student Mental Health and Wellbeing (approval) (docket pages xx-xx)

12. Report from the Provost – Acting Provost Angela Redish

- a. Change in name for the Centre for Brain Health (approval) (docket pages xx-xx)
- b. 2014 Enrolment Report (information) (docket pages xx-xx)

13. Report from the Faculty of Medicine – Dean Gavin Stuart

Policy on Partner Appointments (approval) (docket pages xx-xx)

14. Other Business

15. IN CAMERA – Tributes Committee – Dr Sally Thorne

Candidates for Honorary Degrees (approval) (circulated at meeting)

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>