Vancouver Senate

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

WEDNESDAY, 17 DECEMBER 2014

6:00 P.M.

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

1. Senate Membership – Mr Christopher Eaton (information) (docket page 3)
   Ms Sonam Vohra, Student Representative for the Faculty of Forestry, to replace Ms Nani Yahya.

2. Minutes of the Meeting of 19 November 2014 – Prof. Arvind Gupta
   (approval) (docket pages 4-22)

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 November 2014 (information) (docket pages 23-28)

5. Curriculum Committee – Mrs Carol Jaeger
   Curriculum Proposals for December for the faculties of Arts, Dentistry, Forestry, Graduate and Postdoctoral Studies (Applied Science, Arts, Medicine), and Science (approval) (docket pages 29-57)

6. Joint Report from the Admissions & Curriculum Committee – Dr Robert Sparks and Mrs Carol Jaeger
   a. New Degree: Doctor of Pharmacy (Flexible Degree Program) (approval) (docket pages 58-108)
   b. New Degree: Bachelor of Urban Forestry (approval) (docket pages 109-141)
   c. New Dual Degree Program Option: Bachelor of Music/Bachelor of Education (approval) (docket pages 142-159)
   d. New Dual Degree Program Options: (B.Sc. (Applied Animal Biology), B.Sc. (Food, Nutrition, and Health), B.Sc. (Global Resource Systems))/Master of Management (M.M.) (approval) (docket pages 160-168)
7. **Student Awards Committee – Mr Graham Beales** New
   and Revised Awards (approval) (docket pages 169-174)

8. **Tributes Committee – Dr Sally Thorne**
   Emeritus Appointments (approval) (docket pages 175-176)

9. **Report from the Provost – Dr David Farrar**
   2013-2014 Consolidated Financial Statements (information) (linked due to length)
   Pursuant to Section 32 (2) of the *University Act*, the annual consolidated financial
   statements are available

10. **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](http://www.senate.ubc.ca)*