

**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)

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**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

at: [http://finance.ubc.ca/sites/finance.ubc.ca/files/uploads/financial/documents/FS%20March%202014\\_final%20signed.pdf](http://finance.ubc.ca/sites/finance.ubc.ca/files/uploads/financial/documents/FS%20March%202014_final%20signed.pdf).

**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](mailto:facsec@mail.ubc.ca)

*UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>*