



## Vancouver Senate

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

**WEDNESDAY, 21 JANUARY 2015**

**6:00 P.M.**

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

**1. Senate Membership – Dr Kate Ross (information)**

Mr Kevin Madill, Representative of the Professional Librarians, to fill a vacancy

**2. Minutes of the Meeting of 17 December 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)**

**5. From the Board of Governors – Prof. Arvind Gupta (information)**

Confirmation that material from the following meetings as approved by Senate were subsequently approved by the Board of Governors as required under the *University Act*:

**17 September 2014**

Curriculum Proposals from the Faculty of Arts

New Program Options:

BA,BFA,BIE,BMS, BMus, BKin, BSc (WPP)/MM Dual Degrees

BKin/BEEd Dual Degrees

New Awards

Establishment of the Simons Chair in Disarmament, Global and Human Security

**15 October 2014**

Curriculum Proposals from the Faculty of Medicine

New and Revised Awards

**19 November 2014**

Curriculum Proposals from the Faculty of Education

New and Revised Awards

New Degree Program and Associated Courses: Master of Public Policy and Global Affairs

Change in name from the Brain Research Centre to the Djavad Mowafaghian Centre for Brain Health

**6. Joint Report from the Council of Senates Budget Sub-committee and the Senate Academic Building Needs Committee – Dr. William Dunford and Dr. Robert Sparks**

Learning Spaces – with Vice-Provost Angela Redish and Ms Jodi Scott (presentation)

**7. Nominating Committee – Dr Richard Tees**

a. Committee Membership Adjustments (approval) (docket pages xx-xx)

b. Change in Committee Composition (approval) (docket pages xx-xx)

**8. Report from the Provost – Dr David Farrar**

a. Summary of Reviews of Administrative/Academic Units (information) (docket pages xx-xx)

b. Report on Student Evaluations of Teaching (information) (docket pages xx-xx)

c. Update on UBC Health (information)

**9. Report from the University Librarian – Dr Ingrid Parent**

Basil Stuart-Stubbs Prize for Outstanding Scholarly Book on British Columbia (approval) (docket pages xx-xx)

**10. Other Business**

Motion on Report for “Sports Targetting Review” – Dr Stanley Knight (approval) (docket page x)

**11. IN CAMERA – Report from the Provost – Dr David Farrar**

Naming of an Academic Unit (to be circulated at the meeting, advanced information is available from the Secretariat)

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>*