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/BEd 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

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