



**Vancouver Senate**

**THE SIXTH REGULAR MEETING OF THE VANCOUVER SENATE  
FOR THE 2013/2014 ACADEMIC YEAR**

**WEDNESDAY, 18 FEBRUARY 2015**

**6:00 P.M.**

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

**1. Senate Membership – Dr Kate Ross**

Resignation of Prof. Isabel Grant, Faculty Representative for the Faculty of Law

**2. Minutes of the Meeting of 21 January 2015 – Prof. Arvind Gupta**  
(approval) (docket pages 4-14)

**3. Business Arising from the Minutes - Prof. Arvind Gupta**

**4. President's Remarks - Prof. Arvind Gupta**

**5. Candidates for Degrees - Prof. Arvind Gupta**

The list as approved by the faculties of Graduate & Postdoctoral Studies and Medicine 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, as recommended by the faculties, be granted the degrees for which they were recommended, effective February 2015, 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.*

(2/3rds majority required).

**6. Candidates for the Degree of Master of Digital Media - Prof. Arvind Gupta**

The list as recommended by the Great Northern Way Campus and the Faculty of Graduate & Postdoctoral Studies 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 the degree of Master of Digital Media, as recommended by the Faculty of Graduate and Postdoctoral Studies, be granted the degree effective upon the concurrence of Simon Fraser University, Emily Carr University of Art + Design, and the British Columbia Institute of Technology; and that a committee comprised of the Registrar, the Dean of the Faculty, and the Chair of the Senate be empowered to make any necessary adjustments.*

(2/3rds majority required)

**7. Admissions Committee – Dr Robert Sparks**

- a. Enrolment Targets 2015-2016 (approval) (docket pages 15-22)
- b. Bachelor of Education, Elementary Teacher Education – Changes in Admission Requirements (approval) (docket pages 15, 23-27)

**8. Admissions & Curriculum Committees – Dr Robert Sparks/ Mrs Carol Jaeger**

- a. Curriculum Proposal from the Faculty of Applied Science: Applied Professional Master's Program – Subject Code and Platform Courses (approval) (docket pages 28-38)
- b. New Degree Program: Master of Engineering Leadership in Advanced Materials Manufacturing (approval) (docket pages 39-78)
- c. New Degree Program: Master of Engineering Leadership in Clean Energy Engineering (approval) (docket pages 79-125)
- d. New Degree Program: Master of Engineering Leadership in Naval Architecture and Marine Engineering (approval) (docket pages 126-165)

**9. Curriculum Committee – Mrs Carol Jaeger**

- a. Curriculum proposals from the Faculties of Applied Science, Arts, Dentistry, Education and Graduate & Postdoctoral Studies (Applied Science, Arts, Education, Forestry) and Science (approval) (docket pages 166-219)
- b. Graduate Certificate in Global Surgical Care (information) (docket pages 221-226)
- c. Graduate Certificate in High Performance Coaching and Technical Leadership (information) (docket pages 227-239)

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

- a. Adjustments to Committee and Council of Senates Appointments (approval)(docket page 240)
- b. Change to Committee Composition (approval) (docket page 241)

**11. Student Awards Committee – Mr Graham Beales**

New and Revised Awards (approval) (docket pages 242-248)

**12. Report from the Registrar – Dr Kate Ross**

2015/2016 Academic Year (information) (docket page 249)

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

Annual Report of the University Librarian to Senate (information) (docket pages 250-275)

**14. Other Business**

**15. IN CAMERA – Tributes Committee – Dr Sally Thorne**

Candidates for Honourary 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](mailto:facsec@mail.ubc.ca)

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