



Vancouver Senate

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

WEDNESDAY, 18 MARCH 2015

6:00 P.M.

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

- 1. Minutes of the Meeting of 18 February 2015 – Mr. Christopher Roach**
(approval) (docket pages 3-24)
- 2. Business Arising from the Minutes – Mr. Christopher Roach**
 - a. Admissions Committee - Correction to Enrolment Targets
 - b. Curriculum Committee – Changes to Minor in Science/ Minor in Honours Mathematics
 - c. Other Business – Request for Report from Vice-President, Development & Alumni Engagement on Centennial Activities
- 3. Presentation of Certificates of Appreciation for Student Representatives from 2014-2015 – Dr David H. Farrar** (information)
- 4. Report from the Provost – Dr David H. Farrar**
 - a. Establishment of the David R. Cheriton Chair in Computer Science (approval)
(docket pages 25-28)
 - b. Introduction of new Associate Vice-President Equity (information)
- 5. Academic Policy Committee – Dr Paul Harrison**
 - a. Disestablishment of the College of Health Disciplines (approval) (docket pages 29-58)
 - b. Establishment of the Institute for the Oceans and Fisheries and Disestablishment of the Fisheries Centre (approval) (docket pages 59-65)
 - c. Establishment of the Institute for Critical Indigenous Studies (approval) (docket pages 66-76)

6. Admissions Committee – Dr Robert Sparks

Suspension of Admission: Bachelor of Dental Science in Dental Hygiene, Degree Completion Option Category 2, (approval) (docket pages 77-85)

7. Admissions & Curriculum Committees – Dr Robert Sparks/Dr Peter Marshall

- a. New Degree Program: Master of Engineering Leadership in Dependable Software Systems (approval) (docket pages 86-127)
- b. New Degree Program: Master of Engineering Leadership in Green Bioproducts (approval) (docket pages 128-173)
- c. New Degree Program: Master of Engineering Leadership in Integrated Water Management (approval) (docket pages 174-218)
- d. New Degree Program: Master of Engineering Leadership in Urban Systems (approval) (docket pages 219-264)
- e. New Degree Program: Master of Health Leadership and Policy in Seniors Care (approval) (docket pages 265-312)

8. Curriculum Committee – Dr Peter Marshall

Curriculum proposals from the Faculties of Graduate and Postdoctoral Studies (Arts), Land and Food Systems, and Medicine (approval) (docket pages 313-332)

9. Student Awards Committee – Mr Graham Beales

- a. New and Revised Awards (approval) (docket pages 333-343)

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>