

**Vancouver Senate****THE EIGHTH REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2014/2015 ACADEMIC YEAR****WEDNESDAY, 15 APRIL 2015****6:00 P.M.****ROOM 182, IRVING K. BARBER LEARNING CENTRE, 1961 EAST MALL****1. Senate Membership – Dr Kate Ross**

- a. Introduction of Student Representatives to Senate for 2015-2016 (information) (docket page 3)
- b. Call for Nominations for two (2) Student Members to Serve on the Senate Nominating Committee (information)
- c. Election of Vice-Chair of Senate (approval)

The Secretary has issued a call for nominations for Vice-Chair of Senate for a term of one (1) year pursuant to Section 37 (1)(a) of the *University Act*. Any senators interested should email their intent to stand for election to christopher.eaton@ubc.ca by 12 noon on 15 April 2015. Should there be more than one candidate, an election will be held under this item after short statements of interest are heard by the Senate from each candidate (or their representative should they be unable to attend the meeting).

2. Minutes of the Meeting of 18 March 2015 – Prof. Arvind Gupta
(approval) (docket pages 4-24)**3. Business Arising from the Minutes – Prof. Arvind Gupta****4. Remarks from the Chair and Related Questions – Prof. Arvind Gupta**

- a. General Remarks (information)
- b. Budget Update (information)

5. Tributes Committee – Dr Sally Thorne

Memorial Minutes for Dr Sydney Friedman, The Rev. Prof. William Nicholls, and Dr Anthony Scott (approval) (docket pages 25-28)

6. Admissions & Curriculum Committees – Mrs Carol Jaeger

- a. New Dual Degrees Program Option: Master of Architecture/Master of Landscape Architecture (approval) (docket pages 29-41)

- b. Expansion of Vantage College to Bachelor of Applied Science (Vancouver/Okanagan) and Bachelor of Management (Okanagan) Programs (approval) (docket pages 42-82)

7. Curriculum Committee – Mrs Carol Jaeger

Curriculum proposals from the Faculties of Applied Science, Arts, Forestry Graduate and Postdoctoral Studies (Land & Food Systems and Science), Land and Food Systems, and Science (approval) (docket pages 83-107)

8. Nominating Committee – Dr Richard Tees

- a. Composition of the Student Awards Committee (approval) (docket page 108)
- b. Change in Name of the Student Awards Committee (approval) (docket pages 109-110)
- c. Changes to Committee Memberships (approval) (docket page 111)
- d. Appointments to the President's Advisory Committee for the Selection of a Vice-Provost and Associate Vice-President Career & Personal Education (approval) (docket page 112)

9. Student Awards Committee – Mr Graham Beales

- a. New and Revised Awards (approval) (docket pages 113-118)

10. Faculty of Pharmaceutical Sciences – Dean Michael Coughtrie

- a. John McNeill Excellence in Health Research Mentorship Award (approval) (docket pages 119-122)

11. Faculty of Science – Dean Simon Peacock

- a. UBC Mathematics and Pacific Institute for the Mathematical Sciences Faculty Award (approval) (docket pages 123-130)

12. Report from the Provost – Dr David H. Farrar

- a. Establishment of the Reichwald Family Medicine Chair in Preventative Medicine (approval) (docket page 131)

13. Other Business

Motion of Censure – Dr Stanley Knight (approval) (docket pages 132-135)

14. IN CAMERA – Tributes Committee – Dr Sally Thorne

Honorary Degrees (approval) (to be 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

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