



Vancouver Senate

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

WEDNESDAY, 13 MAY 2015

6:00 P.M.

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

1. Senate Membership – Dr Kate Ross

Nominating Committee

As a result of the call for nominations issued at the last meeting, Daniel Munro and Kaitlyn Melton are acclaimed as elected to the Senate Nominating Committee until 31 March 2016 and thereafter until replaced. (information)

2. Minutes of the Meeting of 15 April 2015 – Prof. Arvind Gupta

(approval) (docket pages 4-24)

3. Business Arising from the Minutes – Prof. Arvind Gupta

4. Tributes Committee – Dr Sally Thorne

Memorial Minute for Dr Paul C. Gilmore (approval) (docket pages 25-26)

5. Remarks from the Chair and Related Questions - Prof. Arvind Gupta (information)

6. Candidates for Degrees and Diplomas – Prof. Arvind Gupta

Lists as approved by the Faculties and Schools are available for advance inspection at Enrolment Services, and will also be available at the meeting.

Vice-Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the Faculties, be granted the degree or diploma for which they were recommended, effective May 2015, and that a committee comprised of the Registrar, the appropriate dean, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments. (Approval) (2/3 majority required).

7. Presentation on UBC Centennial Plans

With Mr Richard Fisher, Chair, UBC Centennial Committee (information)

8. From the Council of Senates – Dr William Dunford

Annual Report of the Budget Committee (information) (docket pages 27-31)

9. Academic Building Needs Committee – Dr Robert Sparks

Annual Report (information) (docket pages 32-35)

10. Academic Policy Committee – Dr Paul Harrison

- a. Professional Conduct of Teacher Candidates in the Faculty of Education - Bachelor of Education Program (approval) (docket pages 36-46)

11. Admissions Committee - Dr Robert Sparks

- a. Suspension of Admission to Program Options, Bachelor of Applied Science: Electrical Engineering, Electrical Energy Systems Option; Electrical Engineering, Nanotechnology and Microsystems Option; and Computer Engineering, Software Engineering Option (approval) (docket pages 47, 49-52)
- b. Procedures on Appeals on Admission Decisions, Readmission Decisions, and Revoked Admission Offers (approval) (docket pages 48, 53-57)
- c. Annual Report (information) (docket pages 58-60)

12. Appeals on Academic Standing Committee – Dr William Dunford

Annual Report (information) (docket pages 61-63)

13. Awards Committee – Dr Lawrence Burr

May Awards Report (approval) (docket pages 64-75)

14. Curriculum Committee – Mrs Carol Jaeger

Curriculum proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Forestry, Graduate and Postdoctoral Studies (Applied Science, Arts, and Education), Land and Food Systems, Law, and Pharmaceutical Sciences (approval) (docket pages 76-133)

15. Library Committee – Dr Lawrence Burr Annual

Report (information) (docket pages 134-135)

16. Nominating committee – Dr Richard Tees

Student Committee Assignments (approval) (docket pages 136-137)

17. Student Appeals on Academic Discipline Committee – Mr Tariq Ahmed

Annual Report (information) (docket pages 138-141)

18. Teaching & Learning Committee – Mr Eric Zhao

Credit/D/Fail Policy Report (information) (docket pages 142-144)

19. Tributes Committee – Dr Sally Thorne

Emeritus Appointments (approval) (docket pages 145-146)

20. Ad Hoc Committee on Flexible Learning – Mr Aaron Bailey

Progress Report (information) (docket pages 147-148)

21. Ad Hoc Committee on Student Mental Health and Wellbeing – Ms Mona Maleki

Progress Report (information) (docket pages 149-152)

22. Faculty of Medicine – Dr Paul Keown

Revision to Faculty Policies regarding Associate Dean Equity Position (approval) (docket page 153)

23. 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>