



## Vancouver Senate

### THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE FOR THE 2015/2016 ACADEMIC YEAR

**WEDNESDAY, 16 SEPTEMBER 2015**

**6:00 P.M.**

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

#### **1. Senate Membership – Mr Lindsay Gordon and Dr Kate Ross**

##### **New Members**

- Dr Martha C. Piper, to replace Dr Arvind Gupta, Acting President & Vice-Chancellor
- Dr Angela Redish to replace Dr David H. Farrar, Provost & Vice-President Academic *pro tem.*
- Dean Catherine Dauvergne to replace Dean Mary Anne Bobinski, Dean of the Faculty of Law
- Dean Dermot Kelleher to replace Dr Gavin C. E. Stuart, Dean of the Faculty of Medicine
- Dr William McKee to replace Dr Katja Thieme, Representative of the Joint Faculties

Vacancies continue for representatives for the faculties of Land & Food Systems, and Law.

#### **2. Minutes of the Meeting of 13 May 2015 – Dr Martha Piper**

(approval) (docket pages xx-xx)

#### **3. Business Arising from the Minutes – Dr Martha Piper**

#### **4. Remarks from the Chair & Related Questions – Dr Martha Piper** (information)

#### **5. Candidates for Degrees – Dr Martha Piper** (approval)

The list as approved by 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 degrees, as recommended by the faculties, be granted the degrees for which they were recommended, effective September 2015, and that a committee comprised of the Registrar, the Dean of the Faculty, and the Chair of Senate be empowered to make any necessary adjustments.*

(2/3 majority required)

**6. Joint Report of the Senate Admissions & Curriculum Committees – Mrs Carol Jaeger and Dr Robert Sparks**

- a. New Degree Program: Master of Geomatics for Environmental Management (approval) (docket pages xx-xx)
- b. New Degree Program: Doctor of Education in Reading Education (approval) (docket pages xx-xx)

**7. Awards Committee – Dr Lawrence Burr**

New and Revised Awards (approval) (docket pages xx-xx)

**8. Admissions Committee - Dr Robert Sparks**

- a. **Changes to Admission Requirements for the Doctor of Medicine Degree** (approval) (docket pages xx-xx)
- b. **Affiliation with Langara College for the Aboriginal Transfer Partnership** (approval) (docket pages xx-xx)

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

- a. Ratifications of Material Approved by the Committee Over the Summer Months under Delegated Authority of Senate (approval) (docket pages xx-xx)
- b. September Curriculum Proposals for the faculties of faculties of Commerce and Business Administration and Graduate and Postdoctoral Studies (Applied Science) (approval) (docket pages xx-xx)

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

- a. Change to the Membership of Senate (approval) (docket pages xx-xx)
- b. Changes to Memberships of Committees of Senate (approval) (docket pages xx-xx)
- c. Presidential Search Committee (approval) (docket pages xx-xx)

**11. Report from the President – Dr Martha Piper**

Report from the Ombudsperson for Students, Ms Shirley Nakata (information)

**12. Report from the Provost – Dr Angela Redish**

Change in Name from the David R Cheriton Chair in Computer Science to the Cheriton Family Chair in Computer Science (approval) (docket pages xx-xx)

**13. Other Business**

Presentation on Examination Database – Student Senators (information)