



Vancouver Senate

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

WEDNESDAY, 21 OCTOBER 2015

6:00 P.M.

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

1. Senate Membership – Dr Kate Ross

New Member

Professor Bruce MacDougall, Faculty Representative for the Faculty of Law, to replace Professor Isabel Grant, resigned.

2. Minutes of the Meeting of 16 September 2015 – Dr Martha Piper

(approval) (docket pages 3-29)

3. Business Arising from the Minutes – Dr Martha Piper

Historical Examination Data Kept in cIRcle – Dr Ingrid Parent (information)

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

5. From the Secretary – Dr Kate Ross

Confirmation of Approval via Email of the Dhillon Centre and the Chew Wai Chair (information) (docket page 30)

6. Academic Policy Committee – Dr Paul Harrison

Revised Academic Progress Policy for Master's Students – Faculty of Graduate and Postdoctoral Studies (approval) (docket pages 31-34)

7. Admissions Committee – Dr Robert Sparks

Change to admission requirements for the Doctor of Pharmacy Flexible Program (approval) (docket pages 35-39)

8. Awards Committee – Dr Lawrence Burr

New and Revised Awards (approval) (docket pages 40-45)

9. Curriculum Committee – Dr Peter Marshall

October Curriculum Proposals for the faculties of Education and Graduate and Postdoctoral Studies (Dentistry and Medicine) (approval) (docket pages 46-55)

10. Topics of Broad Academic Interest

Academic Policy and Student Mental Health and Wellbeing – with Drs Louise Nasmith and Richard Keeling (information) (docket pages 56-58)

11. Other Business

Confidentiality Agreement between UBC and Arvind Gupta – Dr Richard Anstee (approval) (docket page 59)

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>