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 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)