



Vancouver Senate

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

WEDNESDAY, 18 NOVEMBER 2015

6:00 P.M.

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

1. Senate Membership

New Member:

Ms Jolene Loveday, Student Representative for the Faculty of Education, to replace Ms Melanie Chartrand

NB: Ms Loveday attended the October 2015 meeting.

2. Minutes of the Meeting of 21 October 2015 – Dr Martha Piper

(approval) (docket pages 4-18)

3. Business Arising from the Minutes – Dr Martha Piper

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

5. From the Board of Governors – Dr Martha Piper (information)

Confirmation of approval of materials forwarded to the Board from the April, May, and September 2015 Meetings of Senate:

April 2015

Curriculum: Proposals from the faculties of Applied Science, Arts, Forestry, Graduate and Postdoctoral Studies (Land and Food Systems and Science), Land and Food Systems, and Science, and UBC Vantage College.

New Program Option: Master of Architecture (M.Arch.) / Master of Landscape Architecture (M.L.A.) dual degree program option.

Establishment of Chair: Reichwald Family UBC Southern Medical Program Chair in Preventative Medicine.

New and Revised Awards

May 2015

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.

New and Revised Awards

September 2015

Affiliation: UBC-Langara Aboriginal Transfer Partnership Agreement

New and Revised Awards

Change of Name of Chair: Cheriton Family Chair in Computer Science”.

New Programs: Doctor of Education in Literacies Education and Master of Geomatics for Environmental Management

Curriculum: Proposals from faculties of Applied Science, Commerce and Business Administration, Graduate and Postdoctoral Studies (Applied Science, Arts, Commerce and Business Administration and Medicine), Medicine and Pharmaceutical Sciences.

6. Candidates for Degrees – Dr Martha Piper (approval)

The list as approved by the faculties is available for advance inspection at the Senate office, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the faculties, be granted the degrees for which they were recommended, effective November 2015, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of Senate be empowered to make any necessary adjustments.

(2/3 majority required).

7. Academic Policy Committee – Dr Paul Harrison

- a. Revised Policy V-302.2: *Graduate Student Leaves of Absence* (approval) (docket pages 19, 21-29)
- b. Revisions to Regulations for Graduate-level Examinations, Master's Theses, and Doctoral Dissertations (approval) (docket pages 19-20, 30-32)

8. Admissions Committee – Mrs Carol Jaeger

- a. Vantage College – Changes in Transition Requirements (approval) (docket pages 33, 35)
- b. Graduate and Postdoctoral Studies – Changes in Admission Requirements (approval)(docket pages 33, 36-42)
- c. Land and Food Systems – Suspension of Admission (approval) (docket pages 34, 43)
- d. Land and Food Systems – Admission Requirements (approval) (docket pages 34, 44-45)

9. Awards Committee – Dr Lawrence Burr

New and Revised Awards (approval) (docket pages 46-51)

10. Joint Report of the Admissions & Curriculum Committees – Mrs Carol Jaeger

- a. New Program: Master of Data Science (approval) (docket pages 52-85)
- b. New Program: Master of High Performance Coaching & Technical Leadership (approval) (docket pages 86-102)

11. Curriculum Committee – Mrs Carol Jaeger

November Curriculum Proposals for the faculties Commerce & Business Administration and Land & Food Systems (approval) (docket pages 103-109)

12. Nominating Committee – Dr Richard Tees

- a. Appointments to President’s Advisory Committees for Extensions of Appointments for the Vice-President Students and the Associate Vice-President Research & International (approval) (docket page 110)
- b. Adjustments to Committee Assignments (approval) (docket page 110)

13. Topics of Broad Academic Interest

UBC Opportunities with the EdX Consortium and Flexible Learning – with Dr Hugh Brock (discussion)

14. IN CAMERA – Tributes Committee – Dr Sally Thorne

Honorary Degree Nominations (approval) (to be circulated)

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>