

Vancouver Senate

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

WEDNESDAY, 20 JANUARY 2016

6:00 P.M.

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

- 1. Minutes of the Meeting of 18 November 2015 – Dr Martha Piper**
(approval) (docket pages 3-20)
- 2. Business Arising from the Minutes – Dr Martha Piper**
- 3. Remarks from the Chair & Related Questions – Dr Martha Piper** (information)
- 4. Admissions Committee – Dr Robert Sparks**
 - a. Faculty of Science – B.Sc. Major in Computer Science – Removal of Direct-Entry Admission from Secondary School (approval) (docket pages 21, 23)
 - b. Faculty of Science – Admission Requirements for Aboriginal Transfer Partnership (approval) (docket pages 21, 24-25)
 - c. Faculty of Medicine – MD Admission Requirements (approval) (docket pages 22, 26-29)
 - d. Faculty of Education – Bachelor of Education Admission Requirements (approval) (docket pages 22, 30-35)
 - e. Faculty of Education – Dual Degree Program Options Admission Requirements (approval) (docket pages 22, 36-37)
 - f. Faculty of Applied Science – Bachelor of Applied Science Civil Engineering, Environmental Engineering Option: Suspension of Admission (approval) (docket pages 22, 38)
- 5. Agenda Committee – Dr Paul Harrison**
 - a. Senate Meeting Dates for 2016-2017 (information) (docket page 39)
 - b. Correction to April 2015 Senate Minutes (approval) (docket page 40)
- 6. Awards Committee – Dr Lawrence Burr**
 - a. New and Revised Awards (approval) (docket pages 41-50)
 - b. Lindsay and Elizabeth Gordon Awards (approval) (docket pages 50-53)

7. Tributes Committee – Dr Sally Thorne

- a. Revisions to Senate Policy V250 Emeritus Status (approval) (docket pages 54-59)
- b. Candidates for Emeritus Status (approval) (docket pages 59, 60)

8. Reports from the Provost – Dr Angela Redish

- a. Transfer of Administration of the Master of Data Science from the Faculty of Graduate & Postdoctoral Studies to the Faculty of Science (approval) (docket pages 61-63)
- b. Establishment of the Seaspan Shipyards Chair in Marine Systems Design (approval) (docket pages 64-71)
- c. Establishment of the Seaspan Shipyards Chair in Naval Architecture (approval) (docket pages 64-71)
- d. 2015-2016 Enrolment Report (information) (docket pages 72-92) – with Dr Pamela Ratner
- e. Annual Report on Student Evaluations on Teaching (information) (docket pages 93-99) – with Dr Eric Eich
- f. Annual Report on Reviews of Administrative Units (i.e. Academic Units) (information) (docket pages 100-146) – with Dr Eric Eich
- g. Update on Vantage College (information) – with Dr Joanne Fox

9. Report from the Registrar – Dr Kathleen Ross

Term Dates for 2016-2017 (information) (docket page 147)

10. 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>