



Vancouver Senate

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

WEDNESDAY, 17 FEBRUARY 2016

6:00 P.M.

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

Updated

1. Senate Membership – Dr Kate Ross

Resignation (information)

A letter of resignation from Senate has been received by the Secretary from Dr Peter Choi, Representative of the Joint Faculties. A by-election has been called to fill the vacancy.

2. Minutes of the Meeting of 20 January 2016 – Dr Martha Piper (approval) (docket pages 3-16)

3. Business Arising from the Minutes – Dr Martha Piper

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

5. Unfinished Business

Report from the Provost on Vantage College – Dr Angela Redish (information) (docket pages 17-35) with Dr Joanne Fox

5.1 Candidates for Degrees – Dr Martha Piper

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 February 2016, 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.

(approval) (2/3 majority required)

6. Admissions Committee – Dr Robert Sparks

- a. New Policy J-54: Admission for British Columbia Youth-in-Care (approval) (docket pages 36-43)
- b. 2016-2017 Enrolment Targets (approval) (docket pages 44-50)

7. Agenda Committee – Dr Paul Harrison

Amendment to *Rules and Procedures of Senate* with regards to the Senate Admission Committee (approval) (docket pages 51)

8. Awards Committee – A Committee Member

New and Revised Awards (approval) (docket pages 52-58)

9. Curriculum Committee – Mrs Carol Jaeger

Curriculum Proposals from the Faculties of Applied Science, Arts, Graduate & Postdoctoral Studies, and Science (approval) (docket pages 59-97)

10. Nominating Committee – Dr Richard Tees

Appointment to Council of Senates Budget Committee (approval) (docket page 98)

11. Report from the University Librarian – Dr Ingrid Parent

Annual Report (information) (docket pages 99-121)

12. 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>