



Vancouver Senate

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

WEDNESDAY, 20 APRIL 2016

6:00 P.M.

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

1. Senate Membership – Dr Kate Ross

New and Re-elected Members:

- Dr Alan Richardson, Representative of the Joint Faculties, to replace Dr Peter Choi (resigned)
- Ms Lina Castro, Representative of the Students At-Large
- Mr Nick Dawson, Representative of the Students At-Large
- Mr Daniel Lam, Representative of the Students At-Large
- Ms Samantha So, Representative of the Students At-Large
- Ms Kaidie Williams, Representative of the Students At-Large
- Mr Mark Bancroft, Student Representative for the Faculty of Applied Science
- Mr Ian Sapollnik, Student Representative for the Faculty for Arts
- Ms Daphne Tse, Student Representative for the Faculty of Commerce & Business Administration
- TBA, Student Representative for the Faculty of Dentistry
- TBA, Student Representative for the Faculty of Forestry
- Ms Miranda Huron, Student Representative for the Faculty of Graduate and Postdoctoral Studies
- Mr Jason Speidel, Student Representative for Representative of the Faculty of Graduate and Postdoctoral Studies
- Ms Ava Maleki, Student Representative for the Faculty of Land and Food Systems
- Mr Ben Fisher, Student Representative for the Faculty of Law
- Ms Taneille Johnson, Student Representative of the Faculty of Medicine
- TBA, Representative of the Faculty of Pharmaceutical Sciences
- Ms Ho Yi Kwan, Student Representative for the Faculty of Science

NB: The Education Student Senator Position transitions in October of each year, and the Registrar has yet to be informed by the Dentistry, Forestry, and Pharmaceutical Sciences undergraduate societies of their election results.

2. **Minutes of the Meeting of 16 March 2016 – Dr Martha Piper** (approval) (docket pages 4-17)
3. **Business Arising from the Minutes – Dr Martha Piper**
4. **Remarks from the Chair and Related Questions – Dr Martha Piper** (information)
5. **Discussion Item: Use of Animals in Research at UBC** (information)
 - a. The Animal Defence and Anti-Vivisection Society of BC
 - b. Associate Vice-President Research and the University Veterinarian
 - c. Discussion
6. **Academic Policy Committee – Dr Paul Harrison**
 - a. Bachelor of Applied Science Academic Regulations (approval) (docket pages 18-23)
 - b. Master of Data Science Academic Regulations (approval) (docket pages 24-25)
 - c. Faculty of Law/Peter A. Allard School of Law Degree Parchments (approval) (docket pages 26-27)
7. **Admissions Committee – Mrs Carol Jaeger**
 - a. Bachelor of Fine Arts – Changes to Admission Requirements (approval) (docket pages 28, 30-38)
 - b. Doctor of Pharmacy (Graduate Program) – Suspension of Admissions (approval) (docket pages 28, 39-40)
 - c. UBC-Langara Aboriginal Transfer Partnership; Bachelor of Applied Science Enabling Regulations (approval) (docket pages 28-29, 41)
8. **Awards Committee – Dr Lawrence Burr**
 - a. International Varsity Awards (approval) (docket pages 42-44)
 - b. New and Revised Awards (approval) (docket pages 45-51)
9. **Curriculum Committee – Dr Peter Marshall**

Curriculum proposals from the Faculties of Arts, Education Graduate and Postdoctoral Studies (Land and Food Systems), Land and Food Systems, and Science (approval) (docket pages 52-96)

10. Joint Report of the Academic Policy, Admission, and Curriculum Committees – Drs Peter Marshall and Paul Harrison

Affiliation with Yale University for the M.B.A/M.A.M Dual Degrees Program Option (approval) (docket pages 97-108)

11. Joint Report of the Admission and Curriculum Committees – Peter Marshall

- a. Revisions to the Master of Management Dual Degree Program Options (approval)(docket pages 109-113)
- b. Revisions of the Master of Arts and Master of Science in Planning (approval) (docket pages 109, 114-122)

12. Ad Hoc Committee on Flexible Learning –Mr Aaron Bailey, & Dr Kate Ross

Topic of Broad Academic Interest – An Enhanced Learning Profile (discussion) (docket pages 123-133)

13. Report from the Provost – Dr Angela Redish

2016-2017 University Budget (information)

14. 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>