

Vancouver Senate

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

WEDNESDAY, 18 MAY 2016

6:00 P.M.

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

1. Senate Membership – Dr Kate Ross

a. Nominating Committee

As a result of the call for nominations issued last month Ms Lina Castro and Mr Jason Speidel are acclaimed as elected to the Senate Nominating Committee until 31 March 2017 and thereafter until replaced. (information)

b. Vice-Chair of Senate

The Secretary has issued a call for nominations for Vice-Chair of Senate for a term of one (1) year pursuant to Section 37 (1)(a) of the University Act. Any senators interested should email their intent to stand for election to christopher.eaton@ubc.ca by 12 noon on 18 May 2016. Should there be more than one candidate, an election will be held under this item after short statements of interest are heard by the Senate from each candidate (or their representative should they be unable to attend the meeting). (election if necessary).

2. Minutes of the Meeting of 20 April 2016 – Dr Martha Piper (approval) (docket pages 4-25)

3. Business Arising from the Minutes – Dr Martha Piper

4. Remarks from the Chair and Related Questions - Dr Martha Piper

a. General Remarks (information)

b. Update on Sexual Assault Policy Development – with Associate Vice-President Sara-Jane Finlay (information)

5. Remarks from the Chancellor – Mr J. Lindsay Gordon

Update on the Presidential Search (information)

6. Candidates for Degrees and Diplomas – Dr Martha Piper

Lists as approved by the Faculties and Schools are available for advance inspection at Enrolment Services, and will also be available at the meeting.

Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the Faculties, be granted the degree or diploma for which they were recommended, effective May 2016, and that a committee comprised of the Registrar, the appropriate dean, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments. (Approval) (2/3 majority required).

7. From the Council of Senates – Dr Ken Baimbridge

Annual Report of the Budget Committee (information) (docket pages 26-30)

8. Academic Building Needs Committee – Dr Robert Sparks

Annual Report (information) (docket pages 31-34)

9. Academic Policy Committee – Dr Paul Harrison

- a. Creation of Global Research Excellence (GREx) Institutes and Centres (approval) (docket pages 35-40)
- b. Establishing the Quantum Matter Institute as a Global Research Excellence Institute (approval) (docket pages 35-40)

10. Admissions Committee - Dr Robert Sparks

- a. Faculty of Graduate and Postdoctoral Studies – Graduate Appeals on Admission or Readmission Decisions (approval) (docket pages 41, 45-48)
- b. International Dental Degree Completion Program – Suspension of Admission (approval) (docket pages 41-42, 49-51)
- c. UBC –Langara Aboriginal Transfer Partnership (ATP): Bachelor of Commerce (approval) (docket pages 42, 52)
- d. Faculty of Graduate and Postdoctoral Studies – English Language Proficiency Requirements (approval) (docket pages 42, 53-63)
- e. Affiliation Agreement – UBC Faculty of Law and University of Hawaii (approval)(docket pages 42-43, 64-76)
- f. Degree Partnership – UBC Faculty of Law and University of Hong Kong (approval) (docket pages 43-44, -77-84)
- g. Annual Report (information) (docket pages 85-87)

11. Appeals on Academic Standing Committee – Dr Lance Rucker

Annual Report (information) (docket pages 88-91)

12. Awards Committee – Dr Lawrence Burr

May Awards Report (approval) (docket pages 92-104)

13. Joint Reports of the Admissions and Curriculum Committees - Dr Roberts Sparks / Dr Ken Baimbridge

- a. New Program: Master of Health Leadership and Policy in Clinical Education (approval) (docket pages 105-149)
- b. Master of Engineering Leadership in Smart Grid Energy Systems (approval) (docket pages 150-195)
- c. Master of Engineering Leadership in High Performance Buildings (approval) (docket pages 196-245)

14. Curriculum Committee – Dr Ken Baimbridge

Curriculum proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Forestry, Graduate and Postdoctoral Studies (Arts), Law, and Medicine (approval) (docket pages 246-269)

15. Library Committee – Dr Lawrence Burr Annual

Report (information) (docket pages 269-270)

16. Nominating committee – Dr Perry Adebar

Committee and Council Appointments (approval) (docket pages 271-272)

17. Student Appeals on Academic Discipline Committee – Mr Tariq Ahmed

Annual Report (information) (docket pages 273-277)

18. Teaching & Learning Committee – Dr Andre Ivanov

Annual Report (information) (docket pages 278-279)

19. Tributes Committee – Dr Sally Thorne

Emeritus Appointments (approval) (docket pages 280-281)

20. Reports from the Provost – Dr Angela Redish

Data Science Institute (approval) (docket pages 282-286)

21. 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>