



Vancouver Senate

THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE FOR THE 2016/2017 ACADEMIC YEAR

WEDNESDAY, 14 SEPTEMBER 2016 | 6:00 P.M.

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

- 1. Senate Membership** (information) (docket page 4)
 - a. Introduction of President & Vice-Chancellor Santa J. Ono – Chancellor J. Lindsay Gordon
 - b. New Members – Dr Kate Ross
 - Dr Hugh Brock, Director of Continuing Education, replacing Dr Judith Plessis (end-of-term)
 - Ms Melody Burton, University Librarian *Pro Tem.* replacing Dr Ingrid Parent (end-of-term)
 - Dr Kathryn Harrison, Acting Dean of the Faculty of Arts, replacing Dean Gage Averill (administrative leave)
 - Resignation – Dr Kate Ross
 - Dr Frieda Granot, Representative of the Faculty of Commerce & Business Administration
- 2. Minutes of the Meeting of 18 May 2016 – Dr Santa Ono**
(approval) (docket pages 5-37)
- 3. Business Arising from the Minutes – Dr Santa Ono** (information)
- 4. Remarks from the Chair and Related Questions – Dr Santa Ono** (information)
- 5. Tributes Committee – Dr Paul Keown** (information) (docket pages 38-41)
 - a. Memorial Minute for Dr Charles Slonecker
 - b. Memorial Minute for Dr John Dennison
 - c. Memorial Minute for Chancellor Leslie Peterson
- 6. From the Board of Governors – Dr Santa Ono**

Confirmation that material from the following meetings as approved by Senate were subsequently approved by the Board of Governors as required under the *University Act* (information):

March 2016

Curriculum proposals from the faculties of Arts, Graduate & Postdoctoral Studies, and Science

New & Revised Awards

New Degree Program: Master of Business Analytics

April 2016

Curriculum proposals from the faculties of Arts, Education, Graduate and Postdoctoral Studies, Land and Food Systems, and Science.

New and Revised Awards

New and Revised Programs: Major and Minor in First Nations and Endangered Languages

New Program Options: Master of Business Administration/ Yale University Master of Advanced Management Dual Degree Program Option

May 2016

Curriculum proposals from the faculties of Applied Science, Arts, Commerce & Business administration, Forestry, Graduate and Postdoctoral Studies, Law, and Medicine.

New & Revised Awards

New Degree Programs: Master of Engineering Leadership in High Performance Buildings, Master of Engineering Leadership in Smart Grid Energy Systems Design, Master of Health Leadership and Policy in Clinical Education.

New Institute: Data Science Institute

7. From the Council of Senates – Dr Perry Adebar

Request for Input from Senate on Council Budget Committee Activities
(information)(docket page 42)

8. Candidates for Degrees (approval) – Dr Santa Ono

The list as approved by the Faculty of Graduate and 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 and diplomas, as recommended by the Faculty of Graduate and Postdoctoral Studies, be granted the degrees for which they were recommended, effective September 2016, and that a committee comprised of the Registrar, the Dean of the Faculty, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments.

(2/3 majority required)

9. Admissions Committee – Mrs Carol Jaeger

- a. UBC-Langara Aboriginal Transfer Partnership (ATP): Faculty of Forestry (approval) (docket pages 43, 45-46)
- b. UBC-Langara Aboriginal Transfer Partnership (ATP): Bachelor of Kinesiology (approval) (docket pages 43, 47)

- c. Change in General Undergraduate Admission Application Deadline (approval)(docket pages 43-44, 48-49)
- d. Early Offers of Admission on Grade 11 Grades (information) (docket page 44 with 50-71 as additional background)

10. Awards Committee - Dr Lawrence Burr

New and Revised Awards (approval) (docket pages 72-87)

11. Curriculum Committee – Dr Peter Marshall

- a. Ratifications of Material Approved by the Committee Over the Summer Months under Delegated Authority of Senate for the faculties of Applied Science, Arts, Commerce & Business Administration, Graduate & Postdoctoral Studies (Applied Science, Arts, Commerce & Business Administration, Dentistry, and Education), and Pharmaceutical Sciences (approval) (docket pages 88-128)
- b. Curriculum Proposals for September for the Faculties Graduate & Postdoctoral Studies (Medicine) (approval) (docket pages 129-132)
- c. New Graduate Certificate in Orthopaedic Manipulative Physical Therapy (information) (docket pages 133-146)

12. Nominating Committee – Dr Perry Adebar

- a. Appointments to the President’s Advisory Committee for Selection of a Vice-President Academic & Provost (approval) (docket page 147)
- b. Appointments to the President’s Advisory Committee for the Selection of a Vice-President Research & International (approval) (docket page 147)
- c. Appointment to the President’s Advisory Committee for the Selection of a University Librarian (approval) (docket page 148)
- d. Adjustments to Committee Assignments (approval) (docket page 148)

13. Report from the President – Dr Santa Ono

Annual Report from the Ombudsperson for Students, Ms Shirley Nakata (information)

14. Report from the Provost – Dr Angela Redish

- a. New Chair: Rural Doctors’ UBC Chair in Rural Health (approval) (docket pages 149-155)
- b. Consultation on Proposed Policy 131: Sexual Assault – with Associate Vice-President Sara-Jane Finlay and legal counsel Kimberley Beck (information)
- c. Academic Initiatives for 2016-2017 (information)

15. 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>