



## Vancouver Senate

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

**WEDNESDAY, 19 OCTOBER 2016**

**6:00 P.M.**

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

**1. Senate Membership – Dr Kate Ross**

**New Member:**

Dr Kin Lo, Representative of the Faculty of Commerce and Business Administration, replacing Dr Frieda Granot (Resigned).

**2. Minutes of the Meeting of 14 September 2016 – Dr Santa Ono**

(approval) (docket pages 3-28)

**3. Business Arising from the Minutes – Dr Santa Ono** (information)

President's Advisory Committees for Executive Appointments – Dr Richard Tees

**4. Remarks from the Chair & Related Questions – Dr Santa Ono** (information)

**5. Tributes Committee – Dr Sally Thorne**

Memorial Minutes for Drs David Measday, Donald Brown, and Janet Stein (approval)  
(docket pages 29-31)

**6. Admissions Committee – Dr Robert Sparks**

- a. Bachelor of Environmental Design (approval) (docket pages 32, 34-38)
- b. New Policy J-55: Third Party Recruitment Agreements (approval) (docket pages 32-33, 39-68)

**7. Joint Report of the Admissions & Curriculum Committees – Dr Robert Sparks/**

**Dr Peter Marshall**

Professional Master of Business Administration (approval) (docket pages 69-101)

**8. Awards Committee – Dr Lawrence Burr**

New and Revised Awards (approval) (docket pages 102-110)

**9. Nominating Committee – Dr Richard Tees**

- a. Committee Assignments (approval) (docket page 111)

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- b. President’s Advisory Committee for the Selection of a University Librarian (approval) (docket page 111)
  - c. Development of a Policy on the Recommendation and Selection of a President (information) (docket page 112)

#### **10. Reports from the Provost**

- a. New Chair: First National Health Authority Chair in Cancer and Wellness (approval) (docket pages 113-138)
- b. Senior Advisor to the Provosts on Academic Freedom (information)

#### **11. Reports from the Registrar**

2016/2017 Triennial Elections (information) (docket page 139)

#### **12. Other Business**

Amendment to the *Rules and Procedures of Senate* regarding delegated authority – Dr Richard Anstee (approval) (docket page 140)

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](mailto:facsec@mail.ubc.ca)

*UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>*