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)


   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)
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

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