

**Vancouver Senate**THE THIRD REGULAR MEETING OF THE VANCOUVER SENATE  
FOR THE 2016/2017 ACADEMIC YEAR**WEDNESDAY, 16 NOVEMBER 2016****6:00 P.M.****ROOM 182, IRVING K. BARBER LEARNING CENTRE, 1961 EAST MALL**

- 1. Minutes of the Meeting of 19 October 2016 – Dr Santa Ono**  
(approval) (docket pages 3-23)
- 2. Business Arising from the Minutes – Dr Santa Ono**  
Motion Referred at the Previous Meeting – Dr Richard Anstee (approval) (docket page 24)
- 3. Remarks from the Chair & Related Questions – Dr Santa Ono** (information)
- 4. Tributes Committee – Dr Sally Thorne**  
Memorial Minutes for Drs John Chapman, Myer Bloom, and Robert Blake  
(approval)(docket pages 25-28)
- 5. Candidates for Degrees – Dr Santa Ono (approval)**  
The list as approved by the faculties is available for advance inspection at the Senate office, 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 faculties, be granted the degrees for which they were recommended, effective November 2016, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of Senate be empowered to make any necessary adjustments.*  
(2/3 majority required).
- 6. Academic Policy Committee – Dr Paul Harrison**  
Revisions to Graduate and Post-Doctoral Studies' Academic Regulations (approval)  
(docket pages 29-35)
- 7. Admissions Committee – Dr Robert Sparks**
  - a. Faculty of Graduate & Postdoctoral Studies: Admission to Doctoral Programs  
(approval) (docket pages 36, 38-42)

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- b. Changes to Undergraduate Direct-Entry Programs Admission Requirements: First Nations Studies 12 (approval) (docket pages 36-37, 43-46 )
- 8. Awards Committee – Dr Lawrence Burr**  
New and Revised Awards (approval) (docket pages 47-52)
- 9. Curriculum Committee – Dr Peter Marshall**  
November Curriculum Proposal for the Faculty of Graduate and Postdoctoral Studies (approval) (docket pages 53-55)
- 10. Joint Report of the Admission & Curriculum Committees – Dr Robert Sparks/Dr Peter Marshall**  
New Program: Specialization in Biomedical Engineering, in the Bachelor of Applied Science (approval) (docket pages 56-131)
- 11. Nominating Committee – Dr Richard Tees**
- a. Appointments to the President’s Advisory Committees for the Selection of a Vice-President Academic and Provost (approval) (docket page 132-134)
- b. Appointments to the President’s Advisory Committee for the Selection of a Vice-President Research & International (approval) (docket pages 134-135)
- c. Adjustments to Committee Assignments (approval) (docket page 135)
- 12. IN CAMERA – Tributes Committee – Dr Sally Thorne**  
Honorary Degree Nominations (approval) (to be circulated at meeting)

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>*