

Vancouver Senate

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

WEDNESDAY, 18 JANUARY 2017

6:00 P.M.

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

1. Senate Membership – Dr Kate Ross

Resignation

Dr Kenneth Baimbridge, Representative of the Joint Faculties (information)

2. Minutes of the Meeting of 16 November 2016 – Dr Santa Ono (approval) (docket pages 3-20)

3. Tributes Committee – Dr Sally Thorne

Memorial Minutes for Drs David Strangway, John M Gosline, and Harvey Mitchell
(approval) (docket pages 21-24)

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

5. Admissions Committee – Dr Robert Sparks

- a. Faculty of Graduate and Postdoctoral Studies: Admission – English Language Proficiency Standards and GRE Requirements (approval) (docket pages 25, 27-35)
- b. Bachelor of Arts and Bachelor of Fine Arts – Readmission Regulations (approval) (docket pages 25-26, 36-44)

6. Agenda Committee – Dr Paul Harrison

2017/2018 Senate Meeting Dates (information) (docket page 45)

7. Awards Committee – Dr Lawrence Burr

New and Revised Awards (approval) (docket pages 46-53)

8. Curriculum Committee – Dr Peter Marshall

Proposals from the Faculties of Applied Science, Land & Food Systems, Pharmaceutical Sciences, and Science (approval) (docket pages 54-72)

9. Nominating Committee – Dr Richard Tees

- a. Committee Adjustments (approval) (docket page 73)
- b. Revised Procedures to Policy 18 (information) (docket pages 73, 75-86)
- c. Vice-Provost International (information) (docket page 74)
- d. Triennial Review (information) (docket page 74)

10. Teaching & Learning Committee – Dr Andre Ivanov

Topic of Broad Interest – Program Outcomes in the Arts – with Dr Janet Giltrow (information) (docket page 87)

11. Tributes Committee – Dr Sally Thorne

Candidates for Emeritus Status (approval) (docket pages 88-89)

12. Reports from the Provost

- a. Annual Report on Enrolment – with Vice-Provost Pamela Ratner (information) (docket pages 90-131)
- b. Annual Report on Student Evaluations of Teaching – with Vice-Provost Eric Eich (information) (docket pages 132-138)
- c. Commitment to Diversity Fund – with Associate Vice-President Sara-Jane Finlay (information)

13. Reports from the Registrar

- a. Results of the 2017-2020 Elections to the Board of Governors and of Joint Faculties Senators (information) (docket pages 139-140)
- b. 2017/2018 Academic Year (information) (docket pages 141-142)

14. 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>