1. Senate membership – Dr Kate Ross

Resignation
Dr Bonita Sawatzky, Representative of the Joint Faculties

2. Minutes of the Meeting of 18 January 2017 – Dr Santa Ono
   (approval) (docket pages 3-28)

3. Business Arising from the Minutes – Dr Santa Ono

4. Tributes Committee – Dr Sally Thorne
   Memorial Minutes for Dr Jorgen Dahlie and Ms Laurenda Daniells (approval) (docket pages 29-31)

5. Remarks from the Chair & Related Questions – Dr Santa Ono (information)
   a. General Remarks
   b. Activity Report for 1 November 2016 to 15 January 2017 (information) (docket pages 32-39)

6. Academic Policy Committee – Dr Paul Harrison
   a. Change in Name of the Faculty of Law (approval) (docket page 40)
   b. Graduate Academic Regulations for the Faculty of Commerce & Business Administration (approval) (docket pages 41-54)

7. Admissions Committee – Dr Robert Sparks
   2017-2018 Admissions Targets (approval) (docket pages 55-64)

8. Awards Committee – Dr Claudia Ruitenberg
   a. UBC Tuum Est Experiential Award (approval) (docket pages 65-67)
   b. New and Revised Awards (approval) (docket pages 68-77)
9. Curriculum Committee – Dr Peter Marshall

Proposals from the Faculties of Applied Science, Arts, Commerce & Business Administration, Forestry, Graduate and Postdoctoral Studies, Land & Food Systems, and Science (approval) (docket pages 78-404)

10. Admission and Curriculum Committees – Drs Robert Sparks and Peter Marshall


b. New Program: Master of Global Surgical Care (M.G.S.C.) (approval) (docket pages 500-561)

11. Nominating Committee

a. Appointments to the President’s Advisory Committee for the Selection of a Vice-Provost International (approval) (docket page 562)

b. Triennial Review Website (information) (docket page 563)

12. Report from the Provost


13. Report from the Registrar

2017-2020 Convocation Senator Election Results (information) (docket page 598)

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