



Vancouver Senate

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

WEDNESDAY, 15 FEBRUARY 2017

6:00 P.M.

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

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

- a. New Program: Bachelor of Design in Architecture, Landscape Architecture and Urbanism (B.Des) (approval) (docket pages 405-499)
- 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

Annual Report on Review of Academic Units– with Vice-Provost Eric Eich (information)(docket pages 564-597)

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>