



Vancouver Senate

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

WEDNESDAY, 15 MARCH 2017

6:00 P.M.

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

1. **Minutes of the Meeting of 15 February 2017 – Dr Santa Ono** (approval) (docket pages 3-26)
2. **Business Arising from the Minutes – Dr Santa Ono**
3. **Tributes Committee – Dr Sally Throne**
Memorial Minute for Dr Brian Stelck (approval) (docket pages 27-28)
4. **Remarks from the Chair and Related Questions – Dr Santa Ono** (information)
5. **Presentation of Certificates of Appreciation for Student Representatives from 2016-2017 – Dr Santa Ono** (information)
6. **Academic Policy Committee – Dr Richard Tees**
Restructuring of Continuing Studies (approval) (docket pages 29-35)
7. **Admissions Committee – Dr Robert Sparks**
Master of Physical Therapy – Changes in Admission Requirements (approval) (docket pages 36-38)
8. **Awards Committee – Dr Lawrence Burr**
New and Revised Awards (approval) (docket pages 39-46)
9. **Curriculum Committee – Dr Peter Marshall**
Curriculum proposals from the Faculties of Forestry, Graduate & Postdoctoral Studies, and Medicine (approval) (docket pages 47-83)
10. **Admission & Curriculum Committees – Drs Robert Sparks and Peter Marshall**
New Program: Doctor of Philosophy in Cinema and Media Studies (approval) (docket pages 84-118)

11. Tributes Committee – Dr Sally Thorne

Convocation Membership for Program Directors Emeriti (approval) (docket pages 119-120)

12. Ad Hoc Committee on Flexible Learning – Ms Danika Coulbourn

Committee Final Report (approval) (docket pages 121-128)

13. Report from the Registrar – Dr Kate Ross

2017-2020 Joint Faculties Senator Election Results (information) (docket page 129)

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>