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