Vancouver Senate

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

WEDNESDAY, 19 APRIL 2017

6:00 P.M.

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

1. Senate Membership – Mr Christopher Eaton

   a. New Members:
      
      • Mr Kevin Doering, Representative of the Students At-Large
      • Mr Jakob Gattinger, Representative of the Students At-Large
      • Mr Daniel Lam, Representative of the Students At-Large (continuing)
      • Mr Ian Sapollnik, Representative of the Students At-Large (continuing)
      • Ms Simran Brar, Representative of the Students At-Large
      • Ms Jaymi Booth, Student Representative, Faculty of Applied Science
      • Ms Marium Hamid, Student Representative, Faculty of Arts
      • Mr Michael Pratt, Student Representative, Faculty of Commerce & Business Administration
      • Ms Danika Coulbourn, Student Representative, Faculty of Forestry (continuing)
      • Mr Francisco Gallagos, Student Representative, Faculty of Graduate and Postdoctoral Studies
      • Ms Miranda Huron, Student Representative, Faculty of Graduate and Postdoctoral Studies (continuing)
      • Ms Madison Grist, Student Representative, Peter A. Allard School of Law
      • Ms Lisa Wang, Student Representative, Faculty of Pharmaceutical Sciences
      • Ms Sarah Park, Student Representative, Faculty of Science

   NB: The Education Student Senator Position transitions in October of each year. Vacancies are presently being filled for Dentistry, Medicine, and Land & Food Systems senators

   b. Nominating Committee:
      
      This is a call for nominations for two (2) student members of Senate to serve on the Senate Nominating Committee until 31 March 2018 and thereafter until replaced. Nominations are due by 4 pm on Thursday 4 May 2017 to christopher.eaton@ubc.ca.
more than two students are nominated, an election will be held at the May meeting of Senate in accordance with Rule 26 (f) of the *Rules and Procedures of Senate*.

2. **Minutes of the Meeting of 15 March 2017– Dr Santa Ono** (approval) (docket pages 3-23)

3. **Business Arising from the Minutes – Dr Santa Ono**

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

5. **Report from the Provost – Dr Angela Redish**
   
   2016-2017 Budget Update – with Vice-President Finance & Operations Andrew Simpson (information)

6. **Academic Policy Committee – Dr Paul Harrison**
   
   a. New Policy V-104: Reviews of Assigned Standing (approval) (docket page 24-31)
   
   b. Affiliation Agreements with the Technische Universität Dresden, Ludwig Maximilians Universität München, Technische Universität München, Julius-Maximilians-Universität Würzburg, and L’université Pierre et Marie Curie (Université de Paris VI) for International Three+Two B.Sc./M.Sc. Degree Partnership in Chemistry Agreements (approval) (docket page 32-46)
   
   c. Establishment of the School for Public Policy and Global Affairs (approval)(docket page 47-70)

7. **Awards Committee – Dr Lawrence Burr**

   New and Revised Awards (approval) (docket pages 71-75)

8. **Curriculum Committee – Dr Peter Marshall**

   Curriculum proposals from the Faculties of Arts, Education Graduate and Postdoctoral Studies (Land and Food Systems), Land and Food Systems, and Science (approval) (docket pages 76-103)

9. **Report from the Librarian – Ms Melody Burton**

   2015-2016 Annual Report of the Librarian to the Senate (information) (docket page 104-121)

10. **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**