

Vancouver Senate

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

WEDNESDAY, 17 MAY 2017

6:00 P.M.

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

1. Senate Membership

a. Nominating Committee

As a result of the call for nominations issued last month, Mr Kevin Doering and Ms Sarah Park are acclaimed as elected to the Senate Nominating Committee until 31 March 2018 and thereafter until replaced. (information)

b. Vice-Chair of Senate

The Secretary has issued a call for nominations for Vice-Chair of Senate for a term of one (1) year pursuant to Section 37 (1)(a) of the *University Act*. Any senators interested should email their intent to stand for election to christopher.eaton@ubc.ca by 12 noon on 17 May 2017. Should there be more than one candidate, an election will be held under this item after short statements of interest are heard by the Senate from each candidate (or their representative should they be unable to attend the meeting). (approval)

2. Minutes of the Meeting of 19 April 2017 – Dr Santa Ono (approval) (docket pages 4-20)

3. Business Arising from the Minutes – Dr Santa Ono

4. Remarks from the Chair – Dr Santa Ono

5. Candidates for Degrees – Dr Santa Ono

The list as approved by the faculties is available for advance inspection at the Senate office, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the faculties, be granted the degrees for which they were recommended, effective May 2017, and that a committee comprised of the Registrar, the dean of the relevant faculty,

and the Chair of Senate be empowered to make any necessary adjustments
(approval) (2/3 majority required).

6. From the Council of Senates Budget Committee – Dr Perry Adebar

Annual Report of the Vancouver Sub-Committee (information) (docket pages 21-25)

7. Academic Building Needs Committee – Dr Robert Sparks

- a. Report on the University's Capital Projects Prioritization and Approval Process (approval) (docket pages 26-41)
- b. Annual Report (information) (docket pages 42-45)

8. Academic Policy Committee – Dr Paul Harrison

- a. Proposed Revisions to the Academic Regulations for the Entry-to Practice Doctor of Pharmacy Program (approval) (docket pages 46-52)
- b. Establishment of the School of Biomedical Engineering in the Faculties of Applied Science and Medicine (approval) (docket pages 53-109)

9. Admissions Committee – Dr Robert Sparks

- a. Bachelor of Science – Revision to Withdrawal and Readmission Regulations (approval) (docket pages 110, 112-115-)
- b. Bachelor of Science in Nursing – Revision to Admission Requirements (approval) (docket pages 110, 116-124)
- c. Faculty of Graduate and Postdoctoral Studies – Minimum Funding for Doctoral Students (approval) (docket pages 111, 125-132)
- d. Faculty of Graduate and Postdoctoral Studies – Part-time Classification for Doctoral Students (approval) (docket pages 111, 133-139)
- e. Classification of Students – Auditor (approval) (docket pages 111, 140-144)
- f. Annual Report on Appeals and Other Matters of Delegated Authority (information)(docket pages 145-148)

10. Agenda Committee – Dr Paul Harrison

Changes to the *Rules and Procedures of Senate* (approval) (docket page 149)

11. Appeals on Academic Standing Committee – Dr Lawrence Walker

Annual Report (information) (docket pages 150-152)

12. Awards Committee – Dr Lawrence Burr

New and Revised Awards (approval) (docket pages 153-161)

13. Curriculum Committee – Dr Carol Jaeger

Curriculum Proposals from the Faculties of Applied Science, Arts and Graduate and Postdoctoral Studies (approval) (docket pages 162--219)

14. Library Committee – Dr Lawrence Burr

Annual Report (information) (docket pages 220-221)

15. Nominating Committee – Dr Richard Tees

- a. Appointment of Student Senators to Committees of Senate and Committees of the Council of Senates (approval) (docket pages 222-223)
- b. Appointment to a President’s Advisory Committee for the Selection of a Vice-President Human Resources (approval) (docket pages 223-224)
- c. Joint Board/Senate Standing Committee Chairs Meetings (information) (docket pages 224-225)
- d. Triennial Review (approval) (docket pages 225-230)

16. Student Appeals on Academic Discipline – Mr Tariq Ahmed

Annual Report (information) (docket pages 231-236)

17. Teaching & Learning Committee – Dr Andre Ivanov

Annual Report (information) (docket pages 237-238)

18. Tributes Committee – Dr Sally Thorne

Emeritus Appointments (approval) (docket pages 239-240)

19. Ad Hoc Committee on Student Mental Health and Wellbeing – Mr Jason Speidel

Final Report (approval) (docket pages 241-252)

20. Report from the Provost

Establishment of the President’s Excellence Chairs in Biodiversity Studies, Brain health, Forest Bio-products, Global Development Policy, Media Studies, and Precision Oncology (approval) (docket pages 253-262)

21. Report from the Faculty of Education

Affiliation with the Aga Khan Academy (Aga Khan Educational Services SA) (approval) (docket pages 263-275)

22. Report from the Registrar

2017-2020 Triennial Election Results (information) (docket pages 276-277)

23. Other Business

Thanks to all Senators for the 2014-2017 triennium, especially those not returning.

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