



Vancouver Senate

THE SIXTH REGULAR MEETING OF THE VANCOUVER
SENATE
FOR THE 2017/2018 ACADEMIC YEAR

WEDNESDAY, 28 FEBRUARY 2018

6:00 P.M.

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

1. Call to Order – Dr Santa Ono (information)
2. Senate Membership – Dr Kate Ross (information)

New Member:

Dr James Olson, Dean of the Faculty of Applied Science, to replace Dr James Olson, Dean *Pro Tem*. of the Faculty of Applied Science, effective 1 March 2018.

3. Minutes of the Meeting of 17 January 2017 – Dr Santa Ono (approval) (docket pages 4-20)
4. Business Arising from the Minutes – Dr Santa Ono (information)
5. Remarks from the Chair and Related Questions – Dr Santa Ono (information)
6. Shaping UBC's Next Century: The UBC Strategic Plan – Dr Santa Ono (approval) (docket pages 21-96)

The Chair of Senate calls for the following motion:

That Senate endorse the strategic plan.

7. Candidates for Degrees – Dr Santa Ono (approval)

The list as approved by the faculties of Graduate & Postdoctoral Studies and Medicine 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 as recommended by the Faculty of Graduate and Postdoctoral Studies be granted the degrees for which they were recommended, effective February 2018, and that a committee comprised of the Registrar, the dean of the faculty,



and the Chair of the Vancouver Senate be empowered to make any necessary adjustments.

(2/3 majority required).

8. Academic Policy Committee – Dr Paul Harrison

Faculty of Graduate and Postdoctoral Studies Policies on the Supervision of Graduate Students and Membership in the Faculty of Graduate and Postdoctoral Studies (approval) (docket pages 70-74)

9. Admissions Committee – Prof. Carol Jaeger

- a) Bachelor of Dental Science, Dental Hygiene – Reinstatement of Admission of Direct-Entry Option (approval) (docket pages 75, 78-89)
- b) Master of Engineering Leadership and Master of Health Leadership and Policy – English Language Proficiency Standards (approval) (docket pages 75-76, 90-100)
- c) Master of Engineering Leadership and Master of Health Leadership and Policy – Transfer Credit (approval) (docket pages 76, 101-115)
- d) Master of Engineering – Changes in Admission Requirements and Transfer Credit Policy (approval) (docket pages 76, 116-122)
- e) Master of Science in Geophysics – Changes in Admission Rerequirements (approval) (docket pages 76-77, 123)
- f) Faculty of Land & Food Systems – Admissions (approval) (docket pages 77, 124-129)
- g) Memorandum of Agreement for Funding and Support of Doctoral Exchange Students between UBC and Southern University of Science and Technology (SUSTech) (approval) (docket pages 130, 132-142)
- h) Dual Degree Program Option – UBC Master of Management and Yale University Master of Management Studies (approval) (docket pages 130-131, 143-152)
- i) Enrolment Targets 2018-2019 (approval) (docket pages 131, 153-162)
- j) New Approach to Holistic Undergraduate Admissions – Calendar Changes on Admission (approval) (docket pages 163-210)

10. Agenda Committee – Mr Jakob Gattinger

2018-2019 Senate Meeting Schedule (information) (docket page 211)

11. Awards Committee – Dr Lawrence Burr

New and Revised Awards (approval) (docket page 212-217)

12. Joint Report of the Admissions and Curriculum Committees – Prof. Carol Jaeger and Dr Peter Marshall



- a) New Program: Bachelor of Science in Food and Resource Economics (approval) (docket page 218-287)
- b) New Program: Master of Science in Medical Physics (approval) (docket page 288-332)
- c) New Program: Doctor of Philosophy in Medical Physics (approval) (docket page 288-332)
- d) New Program: Master of Urban Forestry Leadership (approval) (docket page 333-365)

13. Curriculum Committee – Dr Peter Marshall

- a) Curriculum Materials from the Faculties of Applied Science, Arts, Commerce & Business Administration, Education, Forestry, Graduate & Postdoctoral Studies, and Land & Food Systems (approval) (docket page 366-505)
- b) Tec de Monterrey Certificates (information) (docket page 505-522)

14. Nominating Committee – Dr Richard Tees

Appointments to the Ad Hoc Committee on Academic Diversity and Inclusivity (approval) (docket page 523)

15. Report from the Registrar – Dr Kate Ross

- a) 2018-2019 Term Dates (information) (docket pages 524-525)
- b) Confirmation of Email Consent to Nominating Committee Recommendations (information) (docket pages 526)

16. Other Business

Submission from the Student Members of Senate on their Priorities: Senate 2020 (information) (docket pages 527-541) – Mr Kevin Doering