



Vancouver Senate

THE EIGHTH REGULAR MEETING OF THE VANCOUVER SENATE  
FOR THE 2018/2019 ACADEMIC YEAR

**WEDNESDAY, 18 APRIL 2018**

**6:00 P.M.**

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

**1. Senate Membership – Dr Kate Ross**

**a. New Members:**

Term from April 1, 2018 to March 31, 2019. One representative elected from each faculty, two from the Faculty of Graduate and Post-doctoral Studies, and five members at-large

Applied Science  
Mr Quentin Golsteyn

Arts  
Mr Matthias Leuprecht

Commerce and Business Administration  
Mrs Priscilla Chan

Dentistry  
Mr Austin Chen

Forestry  
Ms Danika Coulbourn (Continuing until Replaced)

Graduate and Postdoctoral Studies  
Ms Amber Shilling (Continuing)  
Ms Alexa Tanner

Land and Food Systems  
Ms Ainsley MacDougall (Continuing until Replaced)

Allard School of Law



Mr. Alex Starr

Medicine

Mr. Qadeem Salehmohamed (Continuing until replaced)

Pharmaceutical Sciences

Mr Nick Pang

Science

Ms Katie Gourlay

Members at-large:

Mr Jakob Gattinger - Faculty of Applied Science (Continuing)

Ms Marium Hamid – Faculty of Arts (Continuing)

Mr Max Holmes - Faculty of Arts (Continuing)

Ms Jeanie Malone – Faculty of Graduate & Postdoctoral Studies

Ms Hannah Xiao – Faculty of Science

*NB: The Education Student Senator Position transitions in October of each year.*

**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 2019 and thereafter until replaced. Nominations are due by 4 pm on Thursday 3 May 2018 to christopher.eaton@ubc.ca. If 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 28 February 2018– Dr Santa Ono** (approval)  
(docket pages 4-27)
- 3. Business Arising from the Minutes – Dr Santa Ono**  
Ratification of Strategic Plan Changes (approval) (docket pages 28-74)
- 4. Remarks from the Chair and Related Questions – Dr Santa Ono**  
(information)
- 5. Tributes Committee – Dr Sally Thorne**  
Memorial Minutes for Drs Finlay Morrison and Gordon Selman  
(approval) (docket pages 75-77)
- 6. Reports from the Provost – Dr Andrew Szeri**
  - a. Stadium Road Neighbourhood Development Consultation – with Associate Vice-President Michael White (information)



- b. UBC Rapid Transit Update – with Associate Vice-President Michael White (information)
- 7. Academic Policy Committee – Dr Paul Harrison**  
Merger of the Okanagan and Vancouver Faculties of Education (approval) (docket pages 78-97)
- 8. Agenda Committee – Mr Jakob Gattinger**  
Timely Distribution of Senate Materials (information) (docket page 98)
- 9. Awards Committee – Dr Lawrence Burr**  
New and Revised Awards (approval) (docket pages 99-108)
- 10. Curriculum Committee – Dr Peter Marshall**
  - a. Curriculum proposals from the Faculties of Applied Science, Arts, Graduate and Postdoctoral Studies, and Forestry (approval) (docket pages 109-203)
  - b. New Certificate in Dechinta Community and Land-Based Research (information) (docket pages 204-215)
- 11. Report from the Registrar – Dr Kate Ross**  
Confirmation of Approval of Materials Distributed via Email (information) (docket page 216)
- 12. 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](mailto:facsec@mail.ubc.ca)

*UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>*