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*

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