



Vancouver Senate

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

WEDNESDAY, 21 NOVEMBER 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** (information)

New Member:

Mr Christian Karisma Surniawan, Student Representative for the Faculty of Forestry, until 31 March 2018 and thereafter until replaced, to replace Ms Danika Coulbourn (Resigned).

3. **Minutes of the Meeting of 17 October 2018 – 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. **Candidates for Degrees – Dr Santa Ono** (approval)

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 degree or diplomas for which they were recommended, effective November 2018, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of the Senate be empowered to make any necessary adjustments.

(2/3 majority required).

**7. Agenda Committee – Mr Jakob Gattinger**

Amendment to the *Rules and Procedures of Senate* (approval) (docket pages 21-23)(2/3 majority required).

8. Awards Committee – Dr Lawrence Burr

- a) Revisions to *Policy V-200: Student Awards* (approval) (docket pages 24-56)
- b) New and Revised Awards (approval) (docket pages 57-66)

9. Admissions Committee – Prof. Carol Jaeger

Changes in Admission Requirements for the Doctor of Dental Medicine Program (approval) (docket pages 67-69)

10. Joint Report of the Admissions and Curriculum Committees – Dr Peter Marshall

Changes to the Bachelor of Arts, UBC and Sciences Po Dual Degree Program Option (approval) (docket pages 70-79)

11. Curriculum Committee – Dr Peter Marshall

Curriculum Materials from the Faculties of Arts, and Graduate and Postdoctoral Studies (approval) (docket pages 80-111)

12. Nominating Committee – Dr Richard Tees

Appointments to Committees (approval) (docket page 112)

13. Teaching & Learning Committee – Dr André Ivanov

Topic of Broad Academic Interest – The Principles of Excellent Graduate Supervision (discussion) (docket pages 113-114)

14. Report from the Provost – Dr Andrew Szeri

Report on Student Evaluation of Teaching (information) (docket pages 115-125)

15. Other Business

- a) Referral of Summer Session Courses in Awards Consideration – Mr J. Max Holmes (approval) (docket page 126)



b) Strategic Plan Metrics Mr J. Max Holmes (approval) (docket page 126)

16. *IN CAMERA* – Tributes Committee – Dr Sally Thorne

Candidates for Honorary Degrees (approval) (to be circulated at meeting and available for viewing beforehand at the Senate Office)