

Vancouver Senate
THE SEVENTH REGULAR MEETING OF THE
VANCOUVER SENATE
FOR THE 2018/2019 ACADEMIC YEAR
WEDNESDAY, 20 MARCH 2019
6:00 P.M.
**ROOM 182, IRVING K. BARBER LEARNING
CENTRE, 1961 EAST MALL**

1. **Call to Order and Territorial Acknowledgement – Mr Jakob Gattinger** (information)
2. **Minutes of the Meeting of 13 February 2019 – Mr Jakob Gattinger** (approval)
(docket pages 3-21)
3. **Business Arising from the Minutes – Mr Jakob Gattinger** (information)
4. **Tributes Committee – Dr Sally Thorne**
Memorial Minute for Dr Bikkar Singh Lalli (approval) (docket pages 22-23)
5. **Remarks from the Vice-Chair– Mr Jakob Gattinger** (information)
6. **Presentation of Certificates of Thanks to 2018-2019 Student Members of Senate**
(information)
7. **Academic Policy Committee – Dr Paul Harrison**
Emeritus College Terms of Reference (approval) (docket pages 24-31)
8. **Awards Committee – Dr Lawrence Burr**
New and Revised Awards (approval) (docket pages 32-37)
9. **Joint Report of the Admissions and Curriculum Committees – Prof. Carol Jaeger
and Dr Peter Marshall**
Establishment of the Bachelor of Pharmaceutical Sciences (approval) (docket pages
38-83)

**10. Curriculum Committee – Dr Peter Marshall**

Curriculum Proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Graduate and Postdoctoral Studies, Peter A. Allard School of Law, Medicine, and Science. (approval) (docket pages 84-120)

11. Nominating Committee – Dr Richard Tees

Establishment of a Senate Research Committee (approval) (docket pages 121-126)

12. Report from the Provost – Dr Andrew Szeri

- a) Quality Assurance Process Audit Institutional Response (approval) (docket pages 127-147)
- b) Presentation on Enrolment Planning Overview (information)

13. Other Business

Notice of Motion – Ms Jeanie Malone

That the Senate refer a discussion of inter-campus mobility and cross-campus academic collaboration to the Council of Senates, and authorize the Council to receive and discuss once-per-triennium reports on these topics.