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)

   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.*