



Vancouver Senate

THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE FOR THE 2019/2020 ACADEMIC YEAR

WEDNESDAY, 18 SEPTEMBER 2019

6:00 P.M.

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

1. Welcome – Dr Santa J. Ono (information)
2. Senate Membership

- a. New Members:

Dr Peter Choi, Representative of the Joint Faculties, to replace Dr Perry Adebar (resigned) until 31 August 2020 and thereafter until replaced.

Mr George Tsiakos, Representative of the Professional Librarians, to replace Mr Kevin Madill (resigned) until 31 August 2020 and thereafter until replaced.

Resignation

Mr Mattias Leuprecht, Student Representative for the Faculty of Arts. The Alma Mater Society has been contacted to recommend a successor pursuant to the *Regulations for Elections to the Board of Governors and the Senates*.

- b. Vice-Chair of Senate

Due to the resignation of Mr Leuprecht, the position of Vice-Chair of Senate is vacant. This is a call for nominations for Vice-Chair of Senate for a term of no more than one (1) year. Nominations are due by 12 noon on Wednesday 18 September 2019 to christopher.eaton@ubc.ca. If more than one nomination is received, an election shall be held under this item.

3. Minutes of the Meeting of 15 May 2019 – Dr Santa J. Ono (approval) (docket pages 5-57)
4. Business Arising from the Minutes – Dr Santa J. Ono (information)
5. Remarks from the Chair and Related Questions – Dr Santa J. Ono (information)



6. From the Board of Governors – Dr Santa J. Ono (information)

Confirmation that material from the following meetings and email consent items as approved by Senate were subsequently approved by the Board of Governors as required under the *University Act* (information):

17 April 2019:

New and revised awards

New programs: Certificate in Early Years Education, the Certificate in Infant Development and Supported Childcare, the Certificate in Health and Wellness, the Undergraduate Certificate in Textiles Studies, the Certificate in Teaching About Visual and Material Culture, the Certificate in Teacher Librarianship, and the Certificate in Teaching English as a Second Language.

Curriculum proposals from the faculties of Arts, Education, Land & Food Systems, and Science

15 May 2019:

New and revised awards

New programs: Graduate Certificate in Aquaculture, Bachelor of Applied Science in Environmental Engineering

Curriculum proposals from the faculties of Applied Science, Arts, Commerce & Business Administration, Education, Graduate and Post-Doctoral Studies, and Science.

Establishment of the Centre for Innovative Data and Economics Research

Note from the Secretary: Due a staff transition at the Board Office, formal confirmation of those items set from December to March has not been received. We have followed up with the Board Office and understand that this will be forthcoming.

7. Candidates for Degrees – Dr Santa J. 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 as recommended by the faculties of be granted the degrees for which they were recommended, effective September 2019 or as otherwise noted, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments.

(2/3 majority required).



8. Tributes Committee

Memorial Minutes for Drs Crawford Holling and Rodrigo Restrepo (approval) (docket page 58-60)

9. Admissions Committee – Prof. Carol Jaeger

- a. Bachelor of Science in Pharmacy – Change to Re-Admission Requirements (approval) (docket page 61-62)
- b. Entry-to-Practice Doctor of Pharmacy – Change to Admission Requirements (approval) (docket page 61, 63-67)

10. Awards Committee – Dr Lawrence Burr

New and Revised Awards (approval) (docket pages 68-78)

11. Curriculum Committee – Dr Peter Marshall

- a. Ratification of Material Approved in the Summer Months from the faculties of Applied Science, Arts, Education, Forestry, and Graduate and Post-Doctoral Studies, (approval) (docket pages 79--122)
- b. Change in Certificate: Graduate Certificate in Orthopaedic Musculoskeletal Physical Therapy (Formerly Graduate Certificate in Orthopaedic Manipulative Physical Therapy) (information) (docket pages 123-124)

12. Nominating Committee – Dr Richard Tees

- a. Appointment to President’s Advisory Committee for the Extension of Appointment of the Vice-Principal, Research and Innovation (UBC Okanagan) (approval) (docket page 125)
- b. Committee Adjustments (approval) (docket pages 125-126)
- c. Triennial Review of Senate Committees (information) (docket pages 126)

13. From the Provost – Dr Andrew Szeri

Update on Timing of Program Proposals at the Board of Governors (information) (docket page 127)

14. Other Business