Vancouver Senate

THE FOURTH REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2012/2013 ACADEMIC YEAR

WEDNESDAY, DECEMBER 12, 2012
6:00 P.M.

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

1. Minutes of the Meeting of November 14, 2012 – Mr Justin Yang
   (approval) (circulated)

2. Business Arising from the Minutes – Mr Justin Yang

3. Academic Policy Committee– Dr Paul G. Harrison
   Transfer of the Master of Business Administration and Master of Management programs to
   the Faculty of Commerce and Business Administration (approval) (circulated)

   and Mr Bill McNulty
   Dual Degree in Food, Nutrition & Health and Education (approval) (circulated)

5. Admissions Committee – Mr Bill McNulty
   (approval) (circulated)
   a. MA and MEd Programs in Early Childhood Education – Professional
      Experience Requirement
   b. Doctor of Dental Medicine and International Dental Degree Completion
      Program – Admission Requirements

6. Curriculum Committee – Dr Peter Marshall
   Curriculum proposals from the Faculties of Graduate Studies (Land and Food Systems,
   Medicine) and Science (approval) (circulated)

7. Nominating Committee – Dr Rhodri Windsor-Liscombe
   (approval) (circulated)
   a. Adjustment to Senate Committees Membership – Associate Vice-President
      Academic

...continued
b. Adjustment to Student Awards Committee Membership – Change in Title and Voting Privileges

c. Adjustment to Teaching and Learning Committee Membership – Addition of Ex-officio Member

8. Student Awards Committee – Dr Sue Grayston
New Awards and Changes to Existing Awards (approval) (circulated)

9. Tributes Committee – Dr Sally Thorne
(approval) (circulated)

a. Remedy of Clerical Error in UBC Calendar list of Emeritus Staff

b. Candidates for Emeritus Status

10. Report from the Provost and Vice-President, Academic – Dr David Farrar

a. Change in name from the Department of Forest Sciences to the Department of Forest and Conservation Sciences (approval) (circulated)

b. Student Evaluation of Teaching Report to Senate (information) (circulated)

c. Aboriginal Strategic Plan Report to Senate (information) (circulated)

11. Report from the Faculty of Medicine – Dean Gavin Stuart
Revision to Procedures for Full Faculty Meetings (approval) (circulated)

12. Proposed Agenda Items

13. 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: Kristen Elder, telephone 604.822.5239 or e-mail: kristen.elder@ubc.ca

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