



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)

4. Joint Report from the Admissions and Curriculum Committees – Dr Peter Marshall 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>