



**Vancouver Senate**

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

**WEDNESDAY, FEBRUARY 13, 2013**

**6:00 P.M.**

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

- 1. Minutes of the Meeting of December 12, 2012 – Prof. Stephen J. Toope**  
(approval) (circulated)
- 2. Business Arising from the Minutes – Prof. Stephen J. Toope**
- 3. Remarks from the Chair and Related Questions - Prof. Stephen J. Toope**
  - a. Record of President's Activities 27 August to 9 November 2012 (information)  
(circulated)
  - b. Record of President's Activities 11 November to 31 December (information)  
(circulated)

**4. From the Board of Governors- Prof. Stephen J. Toope**

Confirmation that the following items approved by the Vancouver Senate were subsequently approved by the Board of Governors as required under the *University Act* (information)

**Senate Meeting 19 September 2012**

- Change of the designation of the Department of Economics to the Vancouver School of Economics
- New Program and associated new courses – Bachelor in International Economics, to be offered by the Vancouver School of Economics in the Faculty of Arts
- Curriculum Proposals from Continuing Studies and the Faculties of Education, Graduate Studies (Faculties of Applied Science, Education and Medicine), Land & Food Systems, and Pharmaceutical Sciences
- Student Awards

**Senate Meeting 17 October 2012**

- Curriculum Proposal from the Faculty of Education
- Student Awards

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**Senate Meeting 14 November 2012**

- Faculty of Medicine Awarded Prize- Dr. Chew Wei Memorial Prize in Cancer Research
- Student Awards
- Establishment of BC Leadership Chair in Cultures and Ecosystems at Risk in the Faculty of Arts

**5. Academic Policy Committee – Dr Paul G. Harrison**

(approval) (circulated)

- a. Professors of Teaching as Graduate Student Supervisors
- b. Professional Standards for Learners and Faculty Members in the Faculties of Medicine and Dentistry

**6. Joint Proposal from the Academic Policy, Admissions, and Curriculum Committees – Dr Paul G. Harrison, Dr Robert Sparks, Dr Peter Marshall**

(approval) (circulated)

Dual Degree Program Option in the Bachelor of Arts to be offered in partnership with L'Institut d'études politiques (Sciences Po) and associated courses

**7. Admissions Committee – Dr Robert Sparks**

(approval) (circulated)

- a. Policy *J-52.1 – Admission for Secondary School Applicants following the BC/Yukon Curriculum*
- b. Policy *J-53 – Course-specific Minima for Secondary School Applicants*
- c. Bachelor of Arts – Readmission Requirements
- d. Bachelor of Science in Natural Resources Conservation – Admission to the Program
- e. Doctor of Medicine – Changes in the Admissions Process for Aboriginal applicants
- f. Bachelor of Science in Nursing – Post-Acceptance Requirements
- g. Faculty of Graduate Studies – Admission changes to the calendar entry for the Ph.D. and the M.Sc. in Astronomy
- h. Bachelor of Science – Changes to General Information on Admission and Transfer
- i. Faculty of Graduate Studies – Admission change to the calendar entry for the Ph.D. and the M.A.Sc. in Geological Engineering

**8. Joint Proposal from the Admissions and Curriculum Committees – Dr Peter Marshall**

(approval) (circulated)

New Degree Program – Master of Laws in Taxation

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

Curriculum proposals from the Faculties of Applied Science, Arts, Dentistry, Graduate Studies (Arts, Education, Forestry, Law, Medicine, Science), Land and Food Systems, and Law (approval) (circulated).

**10. Nominating Committee – Dr Rhodri Windsor-Liscombe**

(approval) (circulated)

- a. Appointment of Faculty Member to the President’s Advisory Committee for the Selection of the Registrar
- b. Adjustment to Senate Committee Membership – Senate Library Committee
- c. Adjustment to Senate Committee Membership – Student Awards Committee
- d. Adjustment to Committee Compositions – Student Senators
- e. Adjustment to Senate Committee Membership – Senate Curriculum Committee

**11. Student Awards Committee- Dr Sue Grayston**

New awards and proposed changes to existing awards from January 2013 (approval) (circulated)

**12. Reports from the Associate Vice-President Enrolment Services & Registrar *pro tem.* – Ms Lisa Marie Collins**

(information) (circulated)

- a. 2013/2014 Academic Year
- b. Annual Report on Enrolment 2012/2013 (with Dr David Farrar, Provost and Vice-President, Academic)

**13. Proposed Agenda Items**

**14. 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.

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