



Vancouver Senate

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

WEDNESDAY, MARCH 20, 2013

6:00 P.M.

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

- 1. Tributes Committee – Dr Sally Thorne** (approval) (circulated)
 - a. Memorial Minute for Dr Margaret E. Prang
 - b. Memorial Minute for the Honourable Alfred J. Scow
- 2. Senate Membership – Ms Lisa M. Collins** (information)
 - a. New Senator: Dean Pro Tem. Wayne Riggs, Faculty of Pharmaceutical Sciences to replace Dean Robert Sindelar.
 - b. Vacancy: Pursuant to Rule 12 of the *Rules and Procedures of Senate* the seat of Dr Darrin Lehman is declared vacant
- 3. Minutes of the Meeting of February 13, 2012 – Mr Justin Yang** (approval) (circulated)
- 4. Business Arising from the Minutes – Mr Justin Yang**
- 5. Certificates of Appreciation for Student Senators Completing their Terms on March 31, 2013 – Dr David Farrar** (information)
- 6. From the Board of Governors- Mr Justin Yang**

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 12 December 2012

- New program – Dual degree in Food, Nutrition & Health and Education.
- Curriculum proposals put forward by the Faculty of Graduate Studies (Faculties of Land and Food Systems and Medicine) and the Faculty of Science.
- Student Awards
- Changes to the Procedures for Full Faculty Meetings as Proposed by the Faculty of Medicine

.../continued

7. Candidates for Degrees

Lists as approved by the Faculty are available for advance inspection at Enrolment Services, and will also be available at the meeting.

The Vice-Chair of Senate calls for the following motions:

That the candidates for the degree of Master of Digital Media, as recommended by the Faculty of Graduate Studies, be granted the degree for which they were recommended, effective March 2013, and that a committee comprised of the Registrar, the appropriate dean, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments. (2/3 majority required); and

That the candidate for the degree of Doctor of Philosophy be granted the degree effective March 2013.

8. Academic Policy Committee – Dr Paul G. Harrison

(approval) (circulated)

Graduate program transfers from the College for Interdisciplinary Studies to Faculties and closure of the College for Interdisciplinary Studies

9. Joint Proposal from the Academic Policy and Admissions Committees for the new International College – Dr Paul G. Harrison and Dr Robert Sparks

(approval) (circulated)

- a. Establishment of the College
- b. Academic Governance and Administration of the College
- c. Calendar Entry for the College and the International Students Program
- d. New Classification of Students – International Students Program
- e. Admissions Requirements for the International Students Program

10. Admissions Committee – Dr Robert Sparks

(approval) (circulated)

- a. Enrolment Targets 2013/14
- b. Master of Science (Speech-Language Pathology and Audiology Majors) – Change in Prerequisites
- c. Master of Science in Nursing – Change in Admissions Requirements

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

(approval) (circulated)

New Degree Program, New Course Code and Associated Courses – Master of Urban Design

.../continued

12. Curriculum Committee – Dr Peter Marshall

(approval) (circulated)

Curriculum proposals from the Faculty of Graduate Studies (Applied Science)

13. Student Awards Committee- Dr Brian Stelck

(approval) (circulated)

New awards and proposed changes to existing awards from February 2013

14. Teaching and Learning Committee – Dr Kenneth Baimbridge

(approval) (circulated)

Student-led initiative: Central Examination Database

15. Tributes Committee – Dr Sally Thorne

(approval) (circulated)

Policy on Emeritus Status

16. Report from the Provost – Dr David Farrar

(approval) (circulated)

Name change for the Faculty of Graduate Studies

17. Report of the University Librarian – Ms Ingrid Parent

18. Report from the Registrar – Ms Lisa M. Collins

(information) (circulated)

Update to 2013/2014 Academic Year

19. Proposed Agenda Items

20. 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>