Vancouver Senate

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

WEDNESDAY, APRIL 17, 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 Michael Shaw
   b. Memorial Minute for Dr Leonhard Martin Wedepohl

2. Senate Membership – Ms Lisa M. Collins
   a. New Student Senators (information) (circulated)
   b. Vice-Chair of Senate (approval)

At the close of the nomination period on April 9, 2013, the Senate Secretariat had received two (2) nominations for the position of Vice-Chair of Senate. An election will be held at the April 17, 2013 meeting. The Vice-Chair of Senate will serve for a period of one (1) year from April 17, 2013 and thereafter until replaced.

3. Minutes of the Meeting of March 20, 2013 – Prof. Stephen J. Toope
   (approval) (circulated)

4. Business Arising from the Minutes – Prof. Stephen J. Toope
   Flexible Learning Initiative – Dr David Farrar (information)

5. Remarks from the Chair - Prof. Stephen J. Toope
   Record of President’s Activities for January 3, 2013 to March 8, 2013

6. From the Board of Governors - Prof. Stephen J. Toope (information)
   Confirmation that the following items approved by the Vancouver Senate were subsequently approved by the Board of Governors as required under the University Act:

   Senate Meeting February 13, 2013
   - Curriculum proposals from the Faculties of Applied Science, Arts, Dentistry, Graduate Studies (Arts, Education, Forestry, Law, Medicine, and Science), Land and Food Systems and Law

   …continued
• Changes to Senate’s policy on the Membership in the Faculty of Graduate Studies
• Revised Professional Standards for Learners and Faculty Members in the Faculties of Medicine and Dentistry
• New program – Master of Laws in Taxation
• Student Awards

Senate Meeting March 20, 2013

• Curriculum proposals from the Faculty of Graduate Studies (Applied Science)
• Name Change from the Faculty of Graduate Studies to the Faculty of Graduate and Postdoctoral Studies effective July 1, 2013
• Establishment of International College effective May 1, 2013
• Disestablishment of College of Interdisciplinary Studies effective October 1, 2013
• New program – Master of Urban Design
• Student Awards

7. Admissions Committee – Dr Robert Sparks (approval) (circulated)

   a. Graduate Programs in Sociology (Doctor of Philosophy and Master of Arts) – Addition of GRE Requirement
   b. Graduate Programs in Forestry (Doctor of Philosophy, Master of Science, Master of Applied Science and Master of Forestry) – Minimum TOEFL Requirement
   c. Bachelor of Applied Science – Readmission
   d. Essential Skills and Abilities for the Pharmacy Program


   Master of Public Health/Master of Science in Nursing Dual Degrees Option

9. Curriculum Committee – Dr Peter Marshall (approval) (circulated)

   Curriculum proposals from the Faculties of Applied Science, Arts, Education, Forestry, Graduate Studies (Arts), Pharmaceutical Sciences, and Science

10. Nominating Committee – Dr Rhodri Windsor-Liscombe (approval) (circulated)

    Terms of Reference for the Presidential Search Committee

11. Student Awards Committee- Dr Sue Grayston (approval) (circulated)

    New awards and proposed changes to existing awards from March 2013

12. Reports from the Provost – Dr David Farrar (information) (circulated)

    Principles, Procedures and Guidelines for External Academic Unit Reviews

...continued
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. 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