



## 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

**8. Joint Proposal from the Admissions and Curriculum Committees – Dr Peter Marshall** (approval) (circulated)

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>*