



Vancouver Senate

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

WEDNESDAY, MAY 15, 2013

6:00 P.M.

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

1. Senate Membership – Ms Lisa M. Collins

Call for Nominations and Notice of Elections (information)

This is a call for nominations for two Student Senators to serve on the Nominating Committee for a term from May 15, 2013 until March 31, 2014 and thereafter until replaced. To date, the Secretary has received two nominations for Mr. Philip Edgcumbe and Mr. Barak Caracheo. Should no further nominations be received by 4:00 p.m. on Tuesday, May 14, Mr. Edgcumbe and Mr. Caracheo will be declared acclaimed as elected.

2. Minutes of the Meeting of April 17, 2013 – Prof. Stephen J. Toope
(approval) (circulated)

3. Business Arising from the Minutes – Prof. Stephen J. Toope

4. Council of Senates Budget Committee Vancouver Sub-Committee – Dr William Dunford (information) (circulated)
Annual Report of Committee Activities

5. Candidates for Degrees and Diplomas (approval)

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

The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the Faculties, be granted the degree or diploma for which they were recommended, effective May 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)

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- 6. Senate Academic Building Needs Committee – Dr Robert Sparks** (information) (circulated)
Annual Report on Committee Activities
- 7. Academic Policy Committee – Dr Philip Loewen** (approval) (circulated)
 - a. Chulalongkorn University LLM (Business Law) Memorandum of Understanding
 - b. Amendment to Policy V-302- *Graduate Student Leaves of Absence*
- 8. Admissions Committee – Dr Robert Sparks**
 - a. Master of Advanced Studies in Architecture – Change in Application Deadline (approval) (circulated)
 - b. Committee Approval Processes – Request for Delegated Authority (approval) (circulated)
 - c. Annual Report on Appeals and Other Matters of Delegated Authority (information) (circulated)
- 9. Agenda Committee – Dean Mary Anne Bobinski** (approval) (circulated)
Amendment to Rules and Procedures of Senate
- 10. Appeals on Academic Standing Committee – Dr Lance Rucker** (information) (circulated)
Annual Report on Committee Activities
- 11. Curriculum Committee – Dr Peter Marshall**
 - a. Curriculum proposals from the Faculties of Arts, Commerce and Business Administration, Graduate Studies (Applied Science, Commerce and Business Administration, Science), Land and Food Systems, and Medicine (approval) (circulated)
 - b. Certificate Programs (information) (circulated)
 - c. Pharmaceutical Sciences Courses Cr/D/F Eligibility (information) (circulated)
- 12. Library Committee – Dr Mark Vessey** (information) (circulated)
Annual Report of Committee Activities
- 13. Nominating Committee – Dr Rhodri Windsor-Liscombe**
 - a. Appointment of Two Senators to the Presidential Search Committee (approval) (circulated)
 - b. Senate Committee Terms of Reference Review (approval) (circulated)

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- c. Appointment of Student Senators to Committees of Senate and Committees of the Council of Senates (approval) (circulated)
 - d. Election of Student Senators to the Council of Senates (approval) (circulated)
 - e. Adjustment to Student Awards Committee Membership (approval) (circulated)
- 14. Student Appeals on Academic Discipline – Dr Bruce McDougall** (information) (circulated)
Annual Report on Committee Activities
- 15. Student Awards Committee- Dr Sue Grayston** (approval) (circulated)
New awards and proposed changes to existing awards from April 2013
- 16. Tributes Committee – Dr Judith Plessis** (approval) (circulated)
Candidates for Emeritus Status
- 17. Reports from the Provost – Dr David Farrar** (information)
Presentation on Intercultural Communication – Alden Habacon, Director, Intercultural Understanding Strategy Development
- 18. Proposed Agenda Items**
- 19. 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: Telephone 604.822.5239 or e-mail: facsec@mail.ubc.ca

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