



Vancouver Senate

THE SECOND REGULAR MEETING OF THE VANCOUVER SENATE FOR THE 2022/2023 ACADEMIC YEAR

WEDNESDAY, 19 OCTOBER 2022

6:00 P.M.

Room 2012 ESB and via Zoom

1. Senate Membership – Dr Kate Ross

Dr Deborah Buszard, Acting President and Vice-Chancellor, to replace Dr Santa Ono, resigned

2. Minutes of the Meeting of 21 September – Dr Deborah Buszard (approval)
(docket pages 4-32)

3. Business Arising from the Minutes – Dr Deborah Buszard (information)

4. Remarks from the Chair and Related Questions – Dr Deborah Buszard (information)

5. From the Board of Governors – Dr Deborah Buszard

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

15 March 2022

Curriculum Proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Education, and Graduate and Postdoctoral Studies (Arts)

20 April 2022

Curriculum Proposals from the Faculties of Arts and Graduate and Postdoctoral Studies (Arts, Education, and Land and Food Systems)

New and revised awards



18 May 2022

Curriculum Proposals from the Faculties of Applied Science, Arts, Graduate and Postdoctoral Studies (Applied Science, Education, Medicine, and Science), Land and Food Systems, and Science

New and revised awards

Global Research Excellence (GREx) Institute Designation for Life Sciences Institute

Updated Enrolment Targets for 2022-2023

Certificate in Climate Studies and Action

Establishment of the Audain Chair in Historical Indigenous Art, in the Faculty of Arts

New and revised awards

Degree Partnership Renewal: UBC Peter A. Allard School of Law and Melbourne Law School, University of Melbourne.

Degree Partnership: UBC Faculty of Graduate and Postdoctoral Studies & Peter A. Allard School of Law and Sydney Law School, University of Sydney.

6. Candidates for Degrees – Dr Deborah Buszard (approval)

The list as approved by the faculties is available for advance inspection by contacting the Senate Office.

The Chair of Senate calls for the following motion:

That the candidates for the degrees as recommended by the faculty, be granted the degrees for which they were recommended, effective November 2022, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of Senate be empowered to make any necessary adjustments. (approval) (2/3 majority required)

7. Academic Policy Committee – Dr Kin Lo

- a. Flexible Doctor of Pharmacy – Supplemental Examinations (approval) (docket pages 33-34)
- b. Faculty Membership in the Faculty of Graduate and Postdoctoral Studies – (approval) (docket pages 35-41)



- c. Faculty of Land and Food Systems – Academic Regulations: Year Promotion and Academic Standing (approval) (docket pages 42-46)

8. Admissions Committee – Prof Carol Jaeger

- a. Master of Occupational Therapy Distributed Program – Fraser Valley Cohort (approval) (docket pages 47-65)
- b. Faculty of Graduate Studies – Doctoral Degrees (approval) (docket pages 66-67)
- c. Doctor of Medicine – Post-Acceptance Requirements (approval) (docket pages 68-70)
- d. Renewal of Memorandum of Understanding: UBC Faculty of Medicine and Maastricht University (approval) (docket pages 71-75)
- e. Suspension of Admission – Flexible Doctor of Pharmacy (PharmD) (approval) (docket pages 76-82)
- f. Applicants Following the American Secondary School Curriculum – SAT/ACT Test Optional Policy (approval) (docket pages 83-93)
- g. Renewal of Affiliation Agreement: UBC and Shanghai Jiao Tong University (China) re. the International Master of Business Administration Program (approval) (docket pages 94-110)

9. Awards Committee – Dr Sally Thorne

New and Revised Awards (approval) (docket pages 111-121)

10. Curriculum Committee – Dr Claudia Krebs

October Curriculum Proposals (approval) (docket pages 122-135)

11. Teaching and Learning Committee – Dr Joanne Fox

Final Report on Student Experience of Instruction Recommendations (information) (docket pages 136-237)

12. Report from the Acting Vice-President and Provost – Dr Moura Quayle

Name Change: Dr. Chew Wei MBBS [HK] FRCOG [ENG] Professorship and Dr. Chew Wei MBBS [HK] FRCOG [ENG] Chair in Gynaecologic Oncology (approval)(docket page 238)

13. IN CAMERA – Awards Committee

14. Other Business