



Vancouver Senate

THE SECOND REGULAR MEETING OF THE
VANCOUVER SENATE
FOR THE 2019/2020 ACADEMIC YEAR

WEDNESDAY, 16 OCTOBER 2019

6:00 P.M.

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

1. Welcome – Mr. J. Maximillian Holmes (information)
2. Senate Membership – Mr Christopher Eaton

New Members:

Ms Charlotte Gilby, Student Representative for the Faculty of Arts, to replace Mr Matthias Leuprecht (resigned) until 31 March 2020 and thereafter until replaced.

Ms Carly Koenig, Student Representative for the Faculty of Education, to replace Ms Samantha Gilbert (end of term), until 1 October 2020 and thereafter until replaced.

3. Minutes of the Meeting of 18 September 2019 – Mr. J. Maximillian Holmes (approval)
(docket pages 3-23)
4. Business Arising from the Minutes – Mr. J. Maximillian Holmes (information)
5. From the Council of Senates – Mr J. Maximillian Holmes

Update on the Selection of the Next Chancellor of the University (information)

6. Academic Policy Committee – Dr Paul Harrison

Establishment of a Working Group to Review the UBC Statement on Academic Freedom
(information)

7. Awards Committee – Dr Lawrence Burr

New and Revised Awards (approval) (docket pages 24-31)



8. Joint Report of the Admissions and Curriculum Committees – Prof. Carol Jaeger and Dr Peter Marshall

Revisions to the Professional Master of Business Administration, the International Master of Business Administration, and the Master of Business Analytics (approval) (docket pages 32-45)

9. Nominating Committee – Dr Richard Tees

- a. Appointments to the President’s Advisory Committee for the Selection of a Vice-Provost and Associate Vice-President Academic (approval) (docket page 46)
- b. Committee Adjustments (approval) (docket pages 46-47)

10. From the Provost – Dr Andrew Szeri

Change in Names of Schools in the Faculty of Arts (School of Library, Archival, and Information Studies to School of Information, and School of Journalism to School of Journalism, Writing, and Media) (approval) (docket pages 48-74)

11. From the University Librarian – Ms Susan Parker

Annual Report on the Library (information) (Background File available at https://about.library.ubc.ca/files/2019/06/2018-19_UBCLibrary_SR_FINAL.pdf)

12. Other Business