Vancouver Senate

THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2015/2016 ACADEMIC YEAR

WEDNESDAY, 16 SEPTEMBER 2015
6:00 P.M.

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

1. Senate Membership – Mr Lindsay Gordon and Dr Kate Ross

New Members

- Dr Martha C. Piper, to replace Dr Arvind Gupta, Acting President & Vice-Chancellor
- Dr Angela Redish to replace Dr David H. Farrar, Provost & Vice-President Academic pro tem.
- Dean Catherine Dauvergne to replace Dean Mary Anne Bobinski, Dean of the Faculty of Law
- Dean Dermot Kelleher to replace Dr Gavin C. E. Stuart, Dean of the Faculty of Medicine
- Dr William McKee to replace Dr Katja Thieme, Representative of the Joint Faculties

Vacancies continue for representatives for the faculties of Land & Food Systems, and Law.

2. Minutes of the Meeting of 13 May 2015 – Dr Martha Piper (approval) (docket pages)

3. Business Arising from the Minutes – Dr Martha Piper

4. Remarks from the Chair & Related Questions – Dr Martha Piper (information)

5. Candidates for Degrees – Dr Martha Piper (approval)

The list as approved by the Faculty of Graduate & Postdoctoral Studies is 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, as recommended by the faculties, be granted the degrees for which they were recommended, effective September 2015, and that a committee comprised of the Registrar, the Dean of the Faculty, and the Chair of Senate be empowered to make any necessary adjustments.

(2/3 majority required)
6. **Joint Report of the Senate Admissions & Curriculum Committees – Mrs Carol Jaeger and Dr Robert Sparks**
   a. New Degree Program: Master of Geomatics for Environmental Management (approval) (docket pages 28-56)
   b. New Degree Program: Doctor of Education in Reading Education (approval) (docket pages 57-68)

7. **Awards Committee – Dr Lawrence Burr**
   New and Revised Awards (approval) (docket pages 69-90)

8. **Admissions Committee - Dr Robert Sparks**
   a. **Changes to Admission Requirements for the Doctor of Medicine Degree** (approval) (docket pages 91, 93-110)
   b. **Affiliation with Langara College for the Aboriginal Transfer Partnership** (approval) (docket pages 91-92, 111-120)

9. **Curriculum Committee – Mrs Carol Jaeger**
   a. Ratifications of Material Approved by the Committee Over the Summer Months under Delegated Authority of Senate (approval) (docket pages 121-131)
   b. September Curriculum Proposals for the faculties of faculties of Commerce and Business Administration and Graduate and Postdoctoral Studies (Applied Science) (approval) (docket pages 132-141)

10. **Nominating Committee – Dr Richard Tees**
    a. Change to the Membership of Senate (approval) (docket page 142)
    b. Changes to Memberships of Committees of Senate (approval) (docket page 143)
    c. Presidential Search Committee (approval) (docket pages 144-149)

11. **Report from the President – Dr Martha Piper**
    Report from the Ombudsperson for Students, Ms Shirley Nakata (information)

12. **Report from the Provost – Dr Angela Redish**
    Change in Name from the David R Cheriton Chair in Computer Science to the Cheriton Family Chair in Computer Science (approval) (docket pages 150-152)

13. **Other Business**
    Presentation on Examination Database – Student Senators (information) (docket page 153-164)