



Vancouver Senate

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

WEDNESDAY, 15 FEBRUARY 2023

6:00 P.M.

LSC 1003 AND VIA ZOOM

1. Senate Membership – Ms Rella Ng

- a. Election of a Chair *Pro Tempore* for this meeting of Senate in the absence of the Chair
- b. New Member: Anisha Sandhu, Student Senator at-Large, until 31 March 2023, and thereafter until replaced.

2. Minutes of the Meeting of 18 January 2023 – Chair (approval)(docket pages 4-16)

3. Business Arising from the Minutes – Chair (information)

4. Report from the Presidential Search Committee – Dr Robert Kozak (information)

5. Report from the Provost – Dr Gage Averill

- a. 2022/23 Enrolment Report (information)(docket pages 17-77)
- b. Teaching and Learning Enhancement Grant Funding (information)
(docket pages 78-80)

6. Academic Policy Committee – Dr Kin Lo

Bachelor of Pharmaceutical Sciences – Length to Completion of Degree (approval)
(docket pages 81-83)

7. Admissions Committee – Prof Carol Jaeger

- a. Master of Physical Therapy – Post-Acceptance Requirements (approval)
(docket pages 84-92)
- b. Bachelor of Pharmaceutical Sciences – Admission Requirements (approval)
(docket pages 93-95)



- c. 2023/24 Winter Session Intake Targets (approval)(docket pages 96-108)
- d. Renewal of Memorandum of Understanding – UBC Peter A. Allard School of Law and Chulalongkorn University (Thailand) Faculty of Law (approval) (docket pages 109-113)
- e. Bachelor of Science in Forest Bioeconomy Sciences and Technology, Bachelor of Science in Forest Sciences, Bachelor of Science in Natural Resources Conservation, Bachelor of Science in Wood Products Processing, and Bachelor of Science in Forestry – Suspension of Admission (approval)(docket pages 114-127)

8. Joint Report from the Admissions and Curriculum Committees – Dr Claudia Krebs

- a. Master of Urban Forestry Leadership Joint Admissions and Curriculum Proposals (approval)(docket pages 128-132)
- b. Bachelor of Science in Natural Resources, and Bachelor of Science in Natural Resources and Bachelor of Education (Secondary Education) Dual Degree Program Joint Admissions and Curriculum Proposals (approval) (docket pages 133-196)

9. Curriculum Committee – Dr Claudia Krebs

- a. Curriculum Proposals (approval)(docket pages 197-329)
- b. Senate Policy V-127: *Diploma Programs* (approval)(docket pages 330-338)
- c. Senate Policy V-128: *Academic-Credit Certificate Programs* (approval) (docket pages 339-346)
- d. February Certificates Proposals (information)(docket pages 347-379)

10. Awards Committee – Dr Sally Thorne

New Awards and Changes to Existing Awards (approval)(docket pages 380-392)

11. Nominating Committee – Dr Paul Harrison

- a. Committee Adjustments (approval)(docket page 393)
- b. Appointment of Faculty Member to the President’s Advisory Committee for the Extension of the Vice-President, Development and Alumni Engagement (approval) (docket page 393)
- c. Amendment to the Rules and Procedures of the Vancouver Senate – Section 29(e) (approval)(docket page 394)



12. UBC Campus Vision 2050

The Agenda Committee recommends recognition of guest presenters Joanne Proft (Associate Director, Community Planning | Campus and Community Planning) and Mr Gerry McGeough (Director, Planning and Design | Campus and Community Planning) (presentation)(docket pages 395-432)

13. Other Business