Vancouver Senate Admissions Committee

MINUTES OF 22 NOVEMBER 2023
10:00 a.m. – 12:00 p.m.
Via zoom

Attendance:
Dr. Joanne Fox (Joint Faculties Senator – Faculty of Science) – Chair
Kevin Doering (Convocation Senator) – Vice-Chair
Prof. Carol Jaeger (Associate Dean, Faculty of Applied Science)
Dr. Zul Kanji (Director, Admissions and Student Affairs, Faculty of Dentistry)
Sam Saini (Head of unit responsible for undergraduate admissions, as
designated by the Registrar)
Elicia Salzberg (Senior Associate Dean, Faculty of Commerce and Business
Administration)
Dr. Zhaoming Xu (Associate Dean, Faculty of Land and Food Systems)

Regrets:
Dr. Agnes d’Entremont (Senator, Faculty of Applied Science)
Dr. James Charbonneau (Associate Dean, Faculty of Science)
Dr. Nancy Ford (Senator, Faculty of Dentistry)
Dr. Bhushan Gopaluni (Associate Vice-President Academic, as designated by
the Academic Vice-President)
Kareem Hassib (Student Senator, At-large)
Samuel Kenston (Student Senator, Faculty of Graduate and Postdoctoral
Studies)
Dr. Fawziah Lalji (Senator, Faculty of Pharmaceutical Sciences)
Dr. Laurie McNeill (Associate Dean, Faculty of Arts)
Dr. Marion Pearson (Associate Dean, Faculty of Pharmaceutical Sciences)
Dr. Ingrid Price (Senator, Faculty of Pharmaceutical Sciences)
Dr Jackie Stewart (Joint Faculties Senator – Faculty of Science)
Dr. Shahin Shirzad (Assistant Dean, Faculty of Medicine)

Secretariat: A. Breen and B. Menard

ITEM 1: CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:03 a.m.

ITEM 2: ADOPTION OF THE AGENDA

The agenda was adopted by general consent.

ITEM 3: MINUTES OF THE MEETING OF 25 OCTOBER 2023 (approval)

As the Committee did not reach quorum, the Minutes will be considered at the 24 January
2024 meeting.
ITEM 4: BUSINESS ARISING FROM THE MINUTES OF 25 OCTOBER 2023

None

ITEM 5: BACHELOR OF KINESIOLOGY – ADMISSION (approval)

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<th>J. Fox</th>
<th>C. Jaeger</th>
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<td>&quot;That the Committee approve and recommend to Senate for approval revised admission requirements for applicants to the Bachelor of Kinesiology program, effective for entry to the 2024 Winter Session and thereafter, as amended.&quot;</td>
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Members in attendance reviewed the proposed revisions to the current Calendar statement. Following discussion, it was amended as follows:

- **Admission from Another Program at UBC**
  Students who are currently enrolled in another program at the University of British Columbia and wish to transfer into the Bachelor of Kinesiology program must complete the “Change of Degree Program/Campus” application. Applications must be received by January 15 each year in order for applicants to be considered for admission the following Winter session (September). Students applying for admission from another UBC program are subject to the same requirements noted above under “Admission as a Post-Secondary Transfer Student.”

- **Admission as a Second-Degree Student**
  Students holding a recognized undergraduate degree may pursue a Bachelor of Kinesiology as a second degree, provided their focus of study differs from the discipline(s) of their first degree. Students interested in taking courses prerequisite to another program are encouraged to explore Unclassified studies as an alternative.

- **Limitation of Enrolment**
  Enrolment may be limited in certain Kinesiology courses, particularly at the upper-level, when the demand is greater than available resources. It is essential for students to actively engage in proactive degree planning and strategically consider their course options, especially as they progress to upper-level courses. As students advance through their academic journey, thoughtful consideration of the courses they choose becomes increasingly significant. Planning ahead and making well-informed decisions regarding upper-level courses will contribute to a more seamless and fulfilling academic experience. This proactive approach empowers students to tailor their educational path to align with their interests, goals, and the requirements of their chosen program.

As the Committee did not reach quorum, the proposal was circulated for email approval following the meeting.
ITEM 6: OTHER BUSINESS
None.

ITEM 7: NEXT MEETING
The Chair reminded members that the next regularly Committee meeting will be held on 24 January 2024 10:00 a.m. to 12:00 p.m. via ZOOM.

ITEM 8: ADJOURNMENT
The meeting was adjourned at 10:17 a.m.

ITEM 9: CATEGORY 2 PROPOSALS (circulated for email approval)

a. Classification of Students – Regular Student

b. Student Mobility Agreements:

   Expansion of Exchange Partnerships:
   • The Chinese University of Hong Kong, Shenzhen – CUHK Shenzhen (China)
   • IE University (Spain)

   Renewal of Exchange Partnerships:
   • Renmin University of China (China)
   • Singapore University of Technology and Design (Singapore)
   • Southern University of Science and Technology (China)
   • Technion - Israel Institute of Technology (Israel)
   • Tel Aviv University (Israel)
   • University of Hong Kong (Hong Kong)
   • University of Stuttgart (Germany)
   • Waseda University (Japan)

All proposals were approved.