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 24 JANUARY 2024 (approval)
Due to lack of quorum at the start of the meeting, approval of the Minutes was deferred until the 27 March 2024 meeting.

ITEM 4: BUSINESS ARISING FROM THE MINUTES OF 24 JANUARY 2024

None.

ITEM 5: Master of Science in Audiology and Speech Sciences – Post-Acceptance Requirements (approval)

The Chair invited J. Anthony to briefly outline the proposal. The Committee suggested that the language relating to the Criminal Record Check be revised for consistency with similar language as that of a previously approved proposal (post-acceptance for the Master of Physical Therapy program, approved by the Senate in February 2023).

<table>
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<tr>
<th>J. Fox</th>
<th>B. Morey</th>
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<td></td>
<td>That the Committee approve and recommend to Senate for approval post-acceptance requirements for students admitted to the Master of Science in Audiology and Speech Sciences, effective for the 2024 Summer Session.</td>
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Following the meeting, the following was vetted by the Committee and presented to Senate for approval:

“All applicants who accept an admission offer are required to apply for a Criminal Record Check for charges or convictions related to vulnerable populations. A student’s ability to complete their clinical placements and other learning activities with patients is contingent on receiving a “pass” on a criminal record check as required in the mandatory BC Student Practice Education Core Orientation (SPECO) Preparation Checklist.”

ITEM 6: PARTNERSHIP AGREEMENT: CLIMATE ADAPTATION, RESILIENCE AND EMPOWERMENT (CARE) PROGRAMME (approval)

The Chair invited A. Macfarlane and R. Leuty to present the proposal. The partnership agreement is between UBC, Sciences Po, the University of Guelph and the University of Toronto for a multi-institutional partnership to deliver the Climate Adaptation, Resilience and Empowerment (CARE) program. The program will facilitate student and faculty exchange across partner institutions to participate in programming on issues related to climate change.

In response to a question, the proponents confirmed that the program is entirely funded by DRG Foundation. R. Leuty confirmed that this is a 5-year partnership and that the DRG Foundation has also recently made a contribution to the Faculty of Arts.
In response to a question, it was confirmed that a UBC student’s progression towards degree completion would not be impacted by participation in the program. It was noted that UBC has a long-standing relationship with Sciences Po and that the proposed partnership is built on pre-existing relationships Sciences Po has with Canadian institutions with specialized expertise in the subject area.

The Chair called for a motion as follows:

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<tr>
<th>J. Fox</th>
<th>A. Salzberg</th>
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<td>That the Committee approve and recommend to Senate for approval the terms of the affiliation agreement between the Climate Adaptation, Resilience and Empowerment (CARE) Programme as set out in the “Partnership Agreement between Sciences Po, University of British Columbia, University of Guelph, University of Toronto and Foundation DRG.”</td>
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ITEM 7: MEMORANDUM OF AGREEMENT: UNIVERSITY OF BRITISH COLUMBIA AND UNIVERSITY OF VICTORIA (approval)

The Chair invited J. Anthony to present the proposal. It was noted that the seat expansion is one of several initiatives funded by the Ministry of Health and that a similar distributed program in Physical Therapy is offered in partnership with the University of Northern British Columbia and that the University of Victoria already supports the MD undergraduate program as a distributed site.

The Chair called for a motion as follows:

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<th>J. Fox</th>
<th>M. Pearson</th>
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<td>That the Committee approve and recommend to Senate for approval the terms of the affiliation agreement between the University of British Columbia and the University of Victoria as set out in the “Memorandum of Agreement between The University of British Columbia and The University of Victoria.</td>
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ITEM 8: OTHER BUSINESS

None.

ITEM 9: NEXT MEETING – 27 MARCH 2024 10:00 a.m. to 12:00 p.m.
ITEM 10: ADJOURNMENT

The regular meeting was adjourned at 11:40 a.m.

ITEM 11: CATEGORY 2 PROPOSAL

a. Bachelor of Science in Nursing – Admission Criteria

The proposal was approved via email.