T H E U N I V E R S I T Y O F B R I T I S H C O L U M B I A

Enrolment Services
Senate & Curriculum Services
Brock Hall
2016-1874 East Mall
Vancouver, BC V6T 1Z1
www.senate.ubc.ca

January 11, 2008

To: Vancouver Senate

From: Dean Gavin Stuart, Faculty of Medicine

Subject: Membership in the Faculty of Medicine

Voting and Non-Voting Membership in the Faculty of Medicine was last considered by Senate in September 2005. In May 2007, Senate approved the disestablishment of the School of Rehabilitation Sciences and the establishment of the Department of Occupational Science & Occupational Therapy and the Department of Physical Therapy. That change has prompted this proposal to revise the Faculty's membership with respect to student representatives with voting privileges.

Motion: *That Senate approve the proposed revisions to membership in the Faculty of Medicine.*

THE UNIVERSITY OF BRITISH COLUMBIA

Faculty of Medicine
317 - 2194 Health Sciences Mall
Vancouver, B.C., Canada V6T 1Z3
Tel: 604-822-2421
Fax: 604-822-6061

Dean's Office

November 29, 2007

UBC Vancouver Senate
c/o Associate Secretary, Lisa Collins
Brock Hall 2016
1874 East Mall
University of British Columbia

Dear Ms. Collins:

I am writing to request that you arrange for UBC Senate to approve the revised voting and non-voting membership of the Faculty of Medicine. The attached proposal was approved by Faculty Executive on October 16, 2007 and by Faculty on November 26, 2007. An electronic copy will also be forwarded to your office.

I would appreciate it if this could be brought forward to the next meeting of Senate for approval.

Yours sincerely,

Gavin C.E. Stuart, MD, FRCSC
Dean

enclosure

Preamble:

The current Senate approved list of voting members of the Faculty of Medicine includes student representatives as follows:

16 undergraduate MD students
16 residents
12 graduate students
3 Rehabilitation Sciences students
2 Audiology & Speech Sciences students
1 Bachelor of Midwifery student
1 Bachelor of Medical Laboratory Science student

The following was approved by UBC Senate May 16, 2007 and BOG May 22, 2007:

The recommendation of the UBC Vancouver Senate to approve disestablishing the School of Rehabilitation Sciences and establishing the Department of Occupational Science & Occupational Therapy and the Department of Physical Therapy in the Faculty of Medicine.

Proposal:

That the number of Rehabilitation Sciences' students with voting privileges be changed from three to four, with two from the Department of Occupational Therapy & Occupational Sciences and two from the Department of Physical Therapy.

Justification:

Individual departments do not have student representatives; however, as Occupational Sciences & Occupational Therapy and Physical Therapy are distinct programs, there should be two students with voting privileges from each Department to represent these programs. These numbers are based on a percentage calculation of total FoM graduate students.

Proposed Faculty Approval Date: 26 November 2007 Anticipated Senate Approval: 23 January 2008	**Current** Approved by Senate 21 Sept 2005
Voting Members of the Faculty of Medicine a) The Dean (Chair) b) The President or nominee c) The Dean of the Faculty of Graduate Studies d) The Librarian e) All full-time Professors, Associate Professors, Assistant Professors, Instructors and Lecturers, including those in the School of Audiology and Speech Sciences f) Such other members of the teaching or	Voting Members of the Faculty of Medicine a) The Dean (Chair) b) The President or nominee c) The Dean of the Faculty of Graduate Studies d) The Librarian e) All full-time Professors, Associate Professors, Assistant Professors, Instructors and Lecturers, including those in the School of Audiology and Speech Sciences f) Such other members of the teaching or

administrative staffs of the Faculty or University as the Faculty shall appoint in conformity with rules determined by the Faculty and approved by the Senate: (i) Part-time, Clinical and Affiliate Faculty Members at the ranks of Professor, Associate Professor and Assistant Professor (ii) Representatives from other Faculties: -Science (3) -Dentistry (the Dean) -Arts (1) -Pharmaceutical Sciences (1) -College of Health Disciplines (the Principal) g) Student representatives with voting privileges: 16 undergraduate medical students 16 residents 12 graduate students **2 Physical Therapy students** **2 Occupational Science & Occupational Therapy students** 2 Audiology & Speech Sciences students 1 Bachelor of Midwifery student 1 Bachelor of Medical Laboratory Science student <u>Individuals who are invited to participate in Faculty Meetings without voting privileges:</u> (i) Emeritus Faculty (ii) Director, Centre for Continuing Education (iii) Honorary and Visiting Teaching Staff (iv) Clinical, Affiliate, and Part-time Instructors (v) Adjunct Faculty appointees (vi) Consultants, Teaching Fellows, Fellows, Research Associates, and miscellaneous Board appointments within the Faculty of Medicine	administrative staffs of the Faculty or University as the Faculty shall appoint in conformity with rules determined by the Faculty and approved by the Senate: (i) Part-time, Clinical and Affiliate Faculty Members at the ranks of Professor, Associate Professor and Assistant Professor (ii) Representatives from other Faculties: -Science (3) -Dentistry (the Dean) -Arts (1) - Pharmaceutical Sciences (1) - The College of Health Disciplines (The Principal) g) Student representatives with voting privileges: 16 undergraduate medical students 16 residents 12 graduate students ~~**3 Rehabilitation Sciences students**~~ 2 Audiology & Speech Sciences students 1 Bachelor of Midwifery Student 1 Bachelor of Medical Laboratory Science Student <u>Individuals who are invited to participate in Faculty Meetings without voting privileges:</u> (i) Emeritus Faculty (ii) Director, Centre for Continuing Education (iii) Honorary and Visiting Teaching Staff (iv) Clinical, Affiliate, and Part-time Instructors (v) Adjunct Faculty appointees (vi) Consultants, Teaching Fellows, Fellows, Research Associates, and miscellaneous Board appointments within the Faculty of Medicine