



Vancouver Senate

**THE SIXTH REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2012/2013 ACADEMIC YEAR**

WEDNESDAY, FEBRUARY 13, 2013

6:00 P.M.

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

- 1. Minutes of the Meeting of December 12, 2012 – Prof. Stephen J. Toope**
(approval) (circulated)
- 2. Business Arising from the Minutes – Prof. Stephen J. Toope**
- 3. Remarks from the Chair and Related Questions - Prof. Stephen J. Toope**
 - a. Record of President's Activities 27 August to 9 November 2012 (information)
(circulated)
 - b. Record of President's Activities 11 November to 31 December (information)
(circulated)

4. From the Board of Governors- Prof. Stephen J. Toope

Confirmation that the following items approved by the Vancouver Senate were subsequently approved by the Board of Governors as required under the *University Act* (information)

Senate Meeting 19 September 2012

- Change of the designation of the Department of Economics to the Vancouver School of Economics
- New Program and associated new courses – Bachelor in International Economics, to be offered by the Vancouver School of Economics in the Faculty of Arts
- Curriculum Proposals from Continuing Studies and the Faculties of Education, Graduate Studies (Faculties of Applied Science, Education and Medicine), Land & Food Systems, and Pharmaceutical Sciences
- Student Awards

Senate Meeting 17 October 2012

- Curriculum Proposal from the Faculty of Education
- Student Awards

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Senate Meeting 14 November 2012

- Faculty of Medicine Awarded Prize- Dr. Chew Wei Memorial Prize in Cancer Research
- Student Awards
- Establishment of BC Leadership Chair in Cultures and Ecosystems at Risk in the Faculty of Arts

5. Academic Policy Committee – Dr Paul G. Harrison

(approval) (circulated)

- a. Professors of Teaching as Graduate Student Supervisors
- b. Professional Standards for Learners and Faculty Members in the Faculties of Medicine and Dentistry

6. Joint Proposal from the Academic Policy, Admissions, and Curriculum Committees – Dr Paul G. Harrison, Dr Robert Sparks, Dr Peter Marshall

(approval) (circulated)

Dual Degree Program Option in the Bachelor of Arts to be offered in partnership with L'Institut d'études politiques (Sciences Po) and associated courses

7. Admissions Committee – Dr Robert Sparks

(approval) (circulated)

- a. Policy J-52.1 – *Admission for Secondary School Applicants following the BC/Yukon Curriculum*
- b. Policy J-53 – *Course-specific Minima for Secondary School Applicants*
- c. Bachelor of Arts – Readmission Requirements
- d. Bachelor of Science in Natural Resources Conservation – Admission to the Program
- e. Doctor of Medicine – Changes in the Admissions Process for Aboriginal applicants
- f. Bachelor of Science in Nursing – Post-Acceptance Requirements
- g. Faculty of Graduate Studies – Admission changes to the calendar entry for the Ph.D. and the M.Sc. in Astronomy
- h. Bachelor of Science – Changes to General Information on Admission and Transfer
- i. Faculty of Graduate Studies – Admission change to the calendar entry for the Ph.D. and the M.A.Sc. in Geological Engineering

8. Joint Proposal from the Admissions and Curriculum Committees – Dr Peter Marshall

(approval) (circulated)

New Degree Program – Master of Laws in Taxation

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9. Curriculum Committee – Dr Peter Marshall

Curriculum proposals from the Faculties of Applied Science, Arts, Dentistry, Graduate Studies (Arts, Education, Forestry, Law, Medicine, Science), Land and Food Systems, and Law (approval) (circulated).

10. Nominating Committee – Dr Rhodri Windsor-Liscombe

(approval) (circulated)

- a. Appointment of Faculty Member to the President's Advisory Committee for the Selection of the Registrar
- b. Adjustment to Senate Committee Membership – Senate Library Committee
- c. Adjustment to Senate Committee Membership – Student Awards Committee
- d. Adjustment to Committee Compositions – Student Senators
- e. Adjustment to Senate Committee Membership – Senate Curriculum Committee

11. Student Awards Committee- Dr Sue Grayston

New awards and proposed changes to existing awards from January 2013 (approval) (circulated)

12. Reports from the Associate Vice-President Enrolment Services & Registrar *pro tem.* – Ms Lisa Marie Collins

(information) (circulated)

- a. 2013/2014 Academic Year
- b. Annual Report on Enrolment 2012/2013 (with Dr David Farrar, Provost and Vice-President, Academic)

13. Proposed Agenda Items

14. Other Business

Section 16 (b) of the *Rules and Procedures of the Vancouver Senate* states that meetings will adjourn no later than 8:30 p.m.

Regrets: Kristen Elder, telephone 604.822.5239 or e-mail: kristen.elder@ubc.ca

UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>