



MINUTES
SENATE ACADEMIC POLICY COMMITTEE
3 October 2022 3:30 – 5:00 pm via Zoom

ATTENDEES

Senators

Melina Amirsharafi (Student)
Eshana Bhangu (Student)
Dr. John Gilbert
Dr. Paul Harrison
Dr. Claudia Krebs
Dr. Kin Lo (Chair)
Dr. C.W. Marshall
Dr. Shigenori Matsui
Dr. Anubhav Pratap-Singh
Prof. Karen Smith

Dr. Richard Spencer (Vice-Chair)
Dana Turdy (Student)

Ex Officio

Dr. Moura Quayle
Dr. Kate Ross
Dr. Joanne Fox

Office of the Senate

Gina DeVeaux

Guests

Ziqi Wang, Program Manager,
Pharmacy
Gail Murphy, VP Research &
Innovation

Regrets

Dr. Meigan Aronson
Dr. Sathish Gopalakrishnan
Dr. Hisham Zerriffi

1. Call to Order and Land Acknowledgement

Dr. Kin Lo called the meeting of the Vancouver Senate Academic Policy Committee (the “Committee”) to order.

Senator Dana Turdy delivered the Land Acknowledgement.

The Committee welcomed Senator Melina Amirsharafi.

2. Minutes

The minutes of the meeting were not available for consideration at the meeting.

3. Agenda

The Committee reviewed the meeting agenda

THAT THE Senate Academic Policy Committee adopt the 3 October 2022 agenda as presented.

APPROVED BY GENERAL CONSENT

4. Faculty of Pharmaceutical Sciences | Flexible Doctor of Pharmacy | Academic Regulations

The Committee reviewed the proposed revisions to the Flexible Doctor of Pharmacy (DPharm) academic regulations in Faculty of Pharmaceutical Sciences (FPS).

The Committee considered the Motion:

THAT THE Vancouver Senate Academic Policy Committee approve, and revisions to the Flexible Doctor of Pharmacy academic regulations in Faculty of Pharmaceutical Sciences.

The motion was moved and seconded.

Ziqi Wang joined the meeting to present the item to the Committee.

The principal topics of discussion included:

- The DPharm program was proposed in 2015 and launched in 2018 as a program for registered pharmacists;
- The purpose of this revision is to include the provision for students to receive supplemental examinations;
- The FPS Student Progress Committee will review student performance to determine whether or not to grant a supplemental examination;
- Information for students to submit a request for a supplemental examination will be available via Canvas.

Ziqi Wang left the meeting. Dr. Gail Murphy joined the meeting.

APPROVED

5. *IN-CAMERA* SESSION - Response to PWIAS External Review

The Committee held an *In-camera* session to discuss the Peter Wall Institute for Advanced Studies External Review.

Dr. Quayle and Dr. Murphy presented the item, outlining the key findings and next steps, including seeking the approval of the Committee on any academic policy matters arising from adoption of the recommendations as presented.

Dr. Gail Murphy left the meeting.

6. Next Meeting

The next regular scheduled meeting will be held on 31 October 2022.

7. Adjournment

The meeting adjourned at 5:00 pm.