



Vancouver Senate

THE SECOND SPECIAL MEETING OF THE
 VANCOUVER SENATE
 FOR THE 2021/2022 ACADEMIC YEAR

WEDNESDAY, 17 AUGUST 2022

5:00 P.M. to 7:00 P.M.

1. **Call to Order and Territorial Acknowledgements – Dr Santa J. Ono** (information)

2. **Membership**

New Members:

Dr Darrin Dahl, Dean, Faculty of Commerce & Business Administration, to replace Dr Robert Helsley (end of term)

Dr Janice Stewart, Dean *Pro Tem.* of the Faculty of Arts, to replace Dr Stefania Burk (end of term)

Dr Gerry Turcotte, Principal of St. Mark's College, to replace Dr Michael Higgins (retired)

Kamil Kanji, Student At-Large, to replace Anisha Sandhu (resigned)

3. **Remarks from the Chair and Related Questions – Dr Santa J. Ono**

4. **Senate Tributes Committee – Dr John Gilbert, OC**

Report on the Honorary Degree of John Fergus O'Grady (approval) (docket pages 2-16)

5. **Senate Agenda Committee – Dr Paul G. Harrison**

Amendments to the Rules and Procedures of Senate Related to Meeting Format (approval) (docket page 17)

6. **Senate Nominating Committee – Dr Paul G. Harrison**

Committee Adjustments (approval) (docket page 18)

7. **Other Business**

Under the *Rules and Procedures of Senate*, a consideration of business other than that in the call for the special meeting is not permitted.