



Vancouver Senate

THE THIRD REGULAR MEETING OF THE VANCOUVER
 SENATE
 FOR THE 2022/2023 ACADEMIC YEAR

WEDNESDAY, 16 NOVEMBER 2022

6:00 P.M.

LSC 1003 AND VIA ZOOM

1. Call to Order and Territorial Acknowledgment – Dr Deborah Buszard (information)
2. Senate Membership – Ms Rella Ng (information)

New Member:

Holly Patraschuk, Student from the Faculty of Education, until 30 September 2023
 and thereafter until replaced.

3. Minutes of the Meeting of 19 October 2022 – Dr Deborah Buszard (approval) (docket pages 3-24)
4. Business Arising from the Minutes – Dr Deborah Buszard (information)
5. Remarks from the Chair and Related Questions – Dr Deborah Buszard (information)
6. Candidates for Degrees - Dr Deborah Buszard

The list as approved by the faculties is available for advance inspection at the Senate Office, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas as recommended by the faculties be granted the degree or diplomas for which they were recommended, effective November 2022, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of the Senate be empowered to make any necessary adjustments. (approval) (2/3 majority required).

7. Admissions Committee – Prof. Carol Jaeger
 - a) Adjustments to Admission Requirements and Enrolment Targets for the Bachelor of Midwifery (approval) (docket pages 25-34)
 - b) Adjustments to Admission Requirements and Enrolment Targets for the Master of Science in Medical Genetics (approval) (docket pages 25, 35-41)



8. Awards Committee – Dr Sally Thorne

New and Revised Awards (approval) (docket page 42-50)

9. Curriculum Committee – Dr Claudia Krebs

Curriculum Proposals from the Faculties of Arts and Graduate and Postdoctoral Studies
(approval) (docket pages 51-87)

10. Nominating Committee – Dr Paul Harrison

Committee Adjustments (approval) (docket page 88)

11. Report from the Provost – Dr Gage Averill

- a) Establishment of the Chair in MS Translational Research in the Faculty of
Medicine (approval) (docket page 89)
- b) Renaming of the Maurice Young Chair in Applied Ethics to the Mary & Maurice
Young Chair in Applied Ethics (approval) (docket page 90)

12. Report from the Registrar – Ms Rella Ng

2022 Vancouver Senate Election Results (information) (docket page 91)

13. Other Business