



Vancouver Senate

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

WEDNESDAY, 18 JANUARY 2023

6:00 P.M.

LSC 1003 AND VIA ZOOM

- 1. Call to Order and Territorial Acknowledgement** – Dr Deborah Buszard
- 2. Minutes of the Meeting of 14 December 2022** – Dr Deborah Buszard (approval)(docket pages 3-26)
- 3. Business Arising from the Minutes** – Dr Deborah Buszard (information)
- 4. Remarks from the Chair and Related Questions** – Dr Deborah Buszard (information)
- 5. Report from the Presidential Search Committee** – Dr Robert Kozak (information)
- 6. Candidate for a Degree** – Dr Deborah Buszard

The list as approved by the faculty 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 candidate for the degree as recommended by the faculty be granted the degree for which they were recommended, effective 18 January 2023, 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 adjustment.

(2/3 majority required)

- 7. Academic Policy Committee** – Dr Kin Lo
Classification of Students – Unclassified (approval)(circulated – docket pages 27-32)
- 8. Joint Report from the Academic Policy and Curriculum Committees** – Dr Kin Lo
Master of Global Surgical Care (approval)(docket pages 33-51)



9. Admissions Committee – Prof. Carol Jaeger

Doctor of Medicine – Enrolment Targets and Program Expansion (approval)(docket pages 52-56)

10. Nominating Committee – Dr Paul Harrison

Appointment of Faculty Member to the President’s Advisory Committee for the Extension of the Vice-President, Students (approval)(circulated under separate cover – docket page 56a)

11. Annual Report from the Vice-President | Research and Innovation – Dr Gail Murphy (information) (docket pages 57-90)

12. Report from the Registrar – Ms Rella Ng

Academic Year 2023-2024 Term Dates (approval) (docket page 91-92)

13. Other Business