



Vancouver Senate

THE FOURTH REGULAR MEETING OF THE
VANCOUVER SENATE
FOR THE 2019/2020 ACADEMIC YEAR

WEDNESDAY, 18 DECEMBER 2019

6:00 P.M.

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

1. **Call to Order and Territorial Acknowledgement – Mr J. Maximillian Holmes**
(information)
2. **Minutes of the Meeting of 20 November 2019 – Mr J. Maximillian Holmes** (approval)
(docket pages 3-19)
3. **Business Arising from the Minutes – Mr J. Maximillian Holmes** (information)
4. **Correspondence - Mr J. Maximillian Holmes**
Referral of Letters Regarding UBCc350 to the Teaching & Learning and Research &
Scholarship Committees (approval) (docket pages 20-22)
5. **Academic Policy Committee – Dr Paul Harrison**
Amendments to the Academic Calendar for the Faculty of Graduate and Postdoctoral
Studies – Removal of On-Leave Fee (approval) (docket pages 23-35)
6. **Admissions Committee – Prof. Carol Jaeger**
 - a) Revision to Program Start Date – Master of Fine Arts (approval) (docket page
36-38)
 - b) Revision to Admission Requirement – Entry-to-Practice Doctor of Pharmacy
(approval) (docket pages 36, 39-44)
7. **Awards Committee – Dr Lawrence Burr**
New and Revised Awards (approval) (docket pages 45-50)
8. **Curriculum Committee – Prof. Carol Jaeger**
Curriculum Materials from the Faculties of Arts and Graduate & Postdoctoral Studies
(approval) (docket pages 51-104)



9. Nominating Committee – Dr Richard Tees

Ad Hoc Labour Disruption Preparedness Committee (approval) (docket pages 105)

10. Tributes Committee – Dr Sally Thorne

Candidates for Emeritus Status (approval) (docket pages 106-108)

11. Report from the President – Dr Andrew Szeri

Endorsement of President's Declaration of a Climate Emergency (approval) (docket pages 109-111)

12. Report from the Registrar

Results of 2020-2023 Triennial Elections (information) (docket pages 112-113)

13. Other Business