



Vancouver Senate

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

WEDNESDAY, 22 JANUARY 2020

6:00 P.M.

ROOM 1101 PHARMACEUTICAL SCIENCES BUILDING
2405 WESBROOK MALL

1. **Call to Order and Territorial Acknowledgement – Prof Santa J. Ono** (information)
2. **Minutes of the Meeting of 18 December 2019 – Prof Santa J. Ono** (approval) (docket pages 3-23)
3. **Business Arising from the Minutes – Prof Santa J. Ono** (information)
4. **Remarks from the Chair - Prof Santa J. Ono** (information)
5. **Tributes Committee – Dr Paul Keown**
Memorial Minute for Dr Luis de Sobrino (approval) (docket page 24-25)
6. **Academic Policy Committee – Dr Paul Harrison**
 - a) Establishment the British Columbia Cancer Research Institute within the Faculty of Medicine (approval) (docket pages 26-58)
 - b) Revisions to Academic Regulations for Professional Masters' programs in the Faculty of Commerce & Business Administration (approval) (docket pages 59-68)
7. **Awards Committee**
New and Revised Awards (approval) (docket pages 69-72)
8. **Teaching and Learning Committee – Dr Andre Ivanov**
Interim Report on Student Evaluations of Teaching (information) (docket pages 73-79)
9. **Report from the Provost – Dr Andrew Szeri**
2019-2020 Enrolment Report (information) (docket pages 80-143)



10. Other Business

Academic Freedom and Chinese Universities (approval) – Dr Paul Harrison

Senator Harrison provided notice for the following motion at the previous meeting of Senate:

“Given that some universities in China have specifically removed reference to academic freedom from their governing documents and given that UBC Vancouver has student exchange and other agreements with those institutions, this Senate request the Vice-President Academic and Provost to arrange for a review of such relationships and report back to Senate by May 2020.”

11. IN CAMERA – Report from the Provost – Dr Andrew Szeri

Update on Academic Renewal (information) (circulated under separate cover)