



Vancouver Senate

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

WEDNESDAY, 12 FEBRUARY 2020

6:00 P.M.

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

1. **Call to Order and Territorial Acknowledgement – Prof Santa J. Ono** (information)
2. **Minutes of the Meeting of 22 January 2020 – Prof Santa J. Ono** (approval) (docket pages 3-15)
3. **Business Arising from the Minutes – Prof Santa J. Ono** (information)
4. **Remarks from the Chair - Prof Santa J. Ono** (information)
5. **Admissions Committee – Prof. Carol Jaeger**
 - a) Master of Public Policy and Global Affairs – Revisions to Admission Requirements (approval) (docket pages 16, 17-28)
 - b) 2020-2021 Enrolment Targets (approval) (docket pages 16, 29-39)
6. **Awards Committee – Dr Lawrence Burr**

New and Revised Awards (approval) (docket pages 40-45)
7. **Curriculum Committee – Dr Peter Marshall**

Curriculum Proposals from the Faculties of Applied Science, Arts, Forestry, Graduate and Postdoctoral Studies, Allard Law, and Science (approval) (docket pages 46-127)
8. **Joint Report of the Admissions and Curriculum Committees – Prof. Carol Jaeger and Dr Peter Marshall**

New Program Option: Master of Business Administration and Master of Business Analytics Dual Degree Program Option (approval) (docket pages 128-148)



9. Report from the Provost – Dr Andrew Szeri

- a) 2018-2019 Report on External Reviews (information) (docket pages 149-171)
- b) 2018-2019 Report on Student Evaluation of Teaching (information) (docket pages 172-182)

10. Report from the Registrar – Dr Kathleen Ross

2020-2021 Term Dates (information) (docket pages 183-184)

11. Other Business