

Vancouver Senate

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

WEDNESDAY, 18 MARCH 2020

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 12 February 2020 – Mr J. Maximillian Holmes** (approval)  
(docket pages 3-17)
3. **Business Arising from the Minutes – Mr J. Maximillian Holmes** (information)
4. **Tributes Committee – Dr Sally Thorne**  
Memorial Minute for Dr Robert Horne Lee, CM, OBC (approval) (docket pages 18-19)
5. **Academic Building Needs Committee – Dr Michael Isaacson**  
Presentation on Capital Project Planning & Development to Meet UBC's Facility Needs  
– with Mr. John Metras, Associate Vice President Facilities (information)
6. **Agenda Committee – Dr Paul Harrison**  
Suspension of Rules 10 and 24 of the *Rules and Procedures of Senate* (approval) (docket  
pages 20-21)
7. **Awards Committee – Dr Lawrence Burr**  
New and Revised Awards (approval) (docket pages 22-29)
8. **Curriculum Committee – Dr Peter Marshall**  
Curriculum Proposals from the Faculties of Arts, Commerce & Business Administration,  
Graduate & Postdoctoral Studies, Land & Food Systems, and Allard Law (approval)  
(docket pages 30-51)



**9. Research and Scholarship Committee – Dr Paul Keown**

Establishment of the BioProducts Institute in the Faculties of Applied Science, Forestry, Land & Food Systems, and Science (approval) (docket pages 52-80)

**10. Reports from the Provost – Dr Andrew Szeri**

- a) Designation of the BioProducts Institute as a Global Research Excellence Institute (approval) (docket pages 81-83)
- b) Update on UBC's Response to COVID-19 (information)

**11. Other Business**

Presentation of Certificates of Thanks to Student Members of Senate for the 2019-2020 Term – Dr Andrew Szeri (information)