

Vancouver Senate

THE FIRST SPECIAL MEETING OF THE VANCOUVER
SENATE
FOR THE 2019/2020 ACADEMIC YEAR

WEDNESDAY, 8 APRIL 2020

5:00 P.M. to 7:00 P.M.

1. **Call to Order and Territorial Acknowledgements – Dr Santa J Ono** (information)
2. **Report from the Provost – Dr Andrew Szeri**

Academic Operations in Light of COVID-19 (information)

- a) General Overview, Enrolment and Faculty Matters – Dr Andrew Szeri
- b) Teaching & Learning Initiatives – Dr Simon Bates
- c) Student Financial & Registration Support – Dr Kathleen Ross
- d) Graduate Student and Postdoctoral Fellow Support – Dr Susan Porter
- e) Library Resources – Dr Susan Parker
- f) Information Technology – Ms Jennifer Burns
- g) International Learning Programs and Global Engagement – Dr Murali Chandrashekar
- h) Research Operations – Dr Gail Murphy

3. **Correspondence – Dr Santa J. Ono**

- a) Letter from Past and Current Student Members of Senate Regarding COVID-19 (information) (docket pages 2-7)
- b) Letter from Arts Faculty Members to Arts Senators Regarding Student Evaluations of Teaching (information) (docket pages 8-9)
- c) Open Letter from Professor Charles Menzies Regarding Student Evaluations of Teaching (information) (docket pages 10)

4. **Other Business**

Under the *Rules and Procedures of Senate*, a consideration of business other than that in the call for the special meeting is not permitted.