



Vancouver Senate

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

WEDNESDAY, 15 APRIL 2020

6:00 P.M.

VIA REMOTE ATTENDANCE

1. Senate Membership – Dr Kate Ross

a. New Members:

Faculty of Dentistry

Dr HsingChi Von Bergmann, until 31 August 2020 and thereafter until replaced.

Students Members

Terms from April 1, 2020 to March 31, 2021 and thereafter until replaced. One representative elected from each faculty, two from the Faculty of Graduate and Post-doctoral Studies, and five members at-large

Applied Science

Mr Alex Gonzalez (Continuing)

Arts

TBD

Commerce and Business Administration

Mr Dante Agosti-Moro (Continuing)

Dentistry

TBD

Forestry

Mr Christian Surniawan (Continuing until replaced)

Graduate and Postdoctoral Studies

Mr Tarique Benbow

Ms Arezoo Alemzadeh Mehrizi

Land and Food Systems



Lillian Milroy (Continuing until replaced)

Allard Law

Ms Natasha Rygnestad-Stahl (Continuing)

Medicine

Mr Tyler Yan

Pharmaceutical Sciences

Mr Nick Pang (Continuing)

Science

Mr Danny Liu

Members at-large

Ms Eshana Bhangu – Faculty of Arts

Ms Julia Burnham – Faculty of Arts (Continuing)

Mr Cole Evans – Faculty of Arts

Mr Christopher Hakim – Faculty of Arts (Continuing)

Mr J. Maximillian Holmes - Faculty of Arts (Continuing)

NB: The Education Student Senator Position transitions in October of each year and the Registrar has not been advised as of the publication of this agenda who has been elected for Arts, Dentistry, Forestry, and Land & Food Systems

b. Nominating Committee:

This is a call for nominations for two (2) student members of Senate to serve on the Senate Nominating Committee until 31 March 2021 and thereafter until replaced. Nominations are due by 4 pm on Thursday 30 April 2020 to christopher.eaton@ubc.ca. If more than two students are nominated, an election will be held at the May meeting of Senate in accordance with Rule 26 (f) of the *Rules and Procedures of Senate*.

c. Vice-Chair of Senate

This is a call for nominations for Vice-Chair of Senate for a term of no more than one (1) year pursuant to Section 37(1)(a) of the University Act. Any senators interested should email their intent to stand for election to christopher.eaton@ubc.ca by 12 noon on 15 April 2020. Should there be more than one candidate, an election will be held under this item after short statements of interest are heard by the Senate from each candidate (or their representative should they be unable to attend the meeting). (approval)

2. Minutes of the Previous Meetings- Dr Santa Ono

- a. Meeting of 12 February 2020 (approval) (docket pages 5-19)
 - b. Minutes of the Meeting of 18 March 2020 (approval) (docket pages 20-22)
3. **Business Arising from the Minutes – Dr Santa Ono**
4. **Remarks from the Chair and Related Questions – Dr Santa Ono** (information)
5. **Tributes Committee – Dr Sally Thorne**
Memorial Minute for Dr Robert Horne Lee (approval) (docket pages 23-24)
6. **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)
7. **Academic Policy Committee – Dr Paul Harrison**
 - a. New Policy: J-136: Policy J-136 – Academic Accommodation for all Students’ Religious Observances and for the Cultural Observances of First Nations, Métis, and Inuit Students (approval) (docket pages 25-31)
 - b. Revisions to Policy V-135: Academic Concessions (approval) (docket pages 32-45)
8. **Awards Committee – Dr Lawrence Burr**
 - a. March New and Revised Awards (approval) (docket pages 46-53)
 - b. April New and Revised Awards (approval) (docket pages 54-58)
9. **Curriculum Committee – Dr Peter Marshall**
 - a. March Curriculum Proposals from the Faculties of Arts, Commerce & Business Administration, Graduate & Postdoctoral Studies, Land & Food Systems, and Allard Law (approval) (docket pages 59-80)
 - b. April Curriculum proposals from the faculties of Arts, Allard law, Graduate and postdoctoral Studies, and Science (approval) (docket pages 81-187)
 - c. New Certificates: Graduate Certificate in Genetic Counselling and Variant Interpretation, Graduate Certificate in Primary health Care (information) (docket pages 188-221)



10. **Research & 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 222-250)
11. **Nominating Committee – Dr Richard Tees** Confirmation of Appointments under Delegated Authority of Senate to an Ad Hoc Committee to Consider the Rescinding of the grant of a Degree (information) (docket page 251)
12. **Report from the Provost – Dr Andrew Szeri** Designation of the BioProducts Institute as a Global Research Excellence Institute (approval) (docket pages 252-254)
13. **Other Business**

Section 16 (b) of the *Rules and Procedures of the Vancouver Senate* states that meetings will adjourn no later than 8:30 p.m. Regrets: e-mail: facsec@mail.ubc.ca

UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>