



Vancouver Senate

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

WEDNESDAY, 27 MAY 2020

6:00 P.M.

Via Remote Attendance

1. Senate Membership

New Members:

Justin Zheng, Student, Faculty of Arts (To 31 March 2021)

Diane Nguyen, Student, Faculty of Dentistry (To 31 March 2021)

The Registrar has been informed that the election of a student from the Faculty of Land and Food Systems has resulted in a tie. In accordance with Section 16(3)(a) of the *University Act* the Senate must cast a deciding vote. Preparations are underway for such an election in the upcoming week.

Nominating Committee

As a result of the call for nominations issued last month, Mr J. Maximillian Holmes and Ms Natasha Rygnestad-Stahl are acclaimed as elected to the Senate Nominating Committee until 31 March 2021 and thereafter until replaced. (information)

2. Minutes of the Meetings of 8 and 15 April 2020 – Dr Santa Ono (approval) (docket pages xx-xx)

3. Business Arising from the Minutes – Dr Santa Ono

4. Remarks from the Chair – Dr Santa Ono

5. Candidates for Degrees – Dr Santa Ono

The list as approved by the faculties is available for advance inspection by contacting the Senate office.

The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the faculties, be granted the degrees for which they were recommended, effective May 2020, and that a committee comprised of the Registrar, the dean of the relevant faculty,

and the Chair of Senate be empowered to make any necessary adjustments
(approval) (2/3 majority required).

6. From the Council of Senates Budget Committee – Mr Chris Hakim

Annual Report of the Vancouver Sub-Committee (information) (docket pages xx-xx)

7. Academic Building Needs Committee – Dr Michael Isaacson

Annual Report (information) (docket pages xx-xx)

8. Academic Policy Committee – Dr Paul Harrison

- a. Revisions to V-125 – Term and Formal Examination Scheduling (approval)
(docket pages xx-xx)
- b. Revisions to the Affiliation of St. Marks College (approval) (docket pages xx-xx)

9. Admissions Committee – Prof. Carol Jaeger

- a. Revisions to Admission Requirements to the Doctor of Philosophy in
Experimental Medicine (approval) (docket pages xx-xx)
- b. Revisions to Admission Requirements of the Master of science and Doctor of
Philosophy in Medical Genetics (approval) (docket pages xx-xx)
- c. Revisions to Test of English as a Foreign Language and Graduate Records
Examination Requirements (approval) (docket pages xx-xx)
- d. Revisions to Admission Requirements in Graduate Programs in Chemical and
Biological Engineering, Engineering Leadership, and Health Leadership and
Policy (approval) (docket pages xx-xx)

10. Awards Committee – Dr Lawrence Burr

- a. New and Revised Awards (approval) (docket pages xx-xx)
- b. Annual Report (information) (docket pages xx-xx)

11. Curriculum Committee – Dr Peter Marshall

- a. Transcript Notation Due to COVID-19 (approval) (docket pages xx-xx)
- b. Curriculum Proposals from the Faculties of Applied Science, Arts, and Graduate
& Postdoctoral Studies. (approval) (docket pages xx-xx)
- c. Annual Report (information) (docket pages xx-xx)

12. Library Committee – Dr Lawrence Burr

Annual Report (information) (docket pages xx-xx)

13. Nominating Committee – Dr Richard Tees

Appointment of Student Senators to Committees of Senate and Committees of the
Council of Senates (approval) (docket pages xx-xx)

14. Student Appeals on Academic Discipline – Mr Tariq Ahmed

Annual Report (information) (docket pages xx-xx)

15. Teaching & Learning Committee – Dr Andre Ivanov

- a. Report on Student Evaluations of Teaching (approval) (docket pages xx-xx)
- b. Annual Report (information) (docket pages xx-xx)

16. Tributes Committee – Dr Sally Thorne

Emeritus Appointments (approval) (docket pages xx-xx)

17. Ad Hoc Committee on Academic Diversity and Inclusion – Mr Julia Burnham

Final Report (information) (docket pages xx-xx)

18. Report from the Provost

- a. Update on Indigenous Strategic Plan – with Drs Sheryl Lightfoot and Margaret Moss (information) (docket pages xx-xx)
- b. Annual Report on the Emeritus College (Information)

19. Report from the Faculty of Commerce & Business Administration – Dr Robert Helsley

Dual Degree (Bachelor of Commerce and Bachelor of Business Administration) program option with the University of Hong Kong. (approval) (docket pages xx-xx)

20. Report from the Registrar – Dr Kate Ross

- a. 2020-2023 Triennial Election Results (information) (docket pages xx-xx)
- b. Revisions to the Examination Disruption Procedures (information) (docket pages xx-xx)
- c. Notice of Email Approval of Changes to Rules of the Convocation (information) (docket page xx-xx)

21. 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: Telephone 604.822.5239 or e-mail: facsec@mail.ubc.ca

Convocation

THE ONE HUNDRED AND FIFTH SPRING MEETING OF THE CONVOCATION

WEDNESDAY, 27 MAY 2020

Directly following the adjournment of the Senate

Via Remote Attendance

- 1. Call to Order – The Vice-Chancellor**
- 2. Conferral of Degrees and Awarding of Diplomas and Certificates in Absentia – The Chancellor**
- 3. Adjournment – The Vice-Chancellor**