

Vancouver Senate

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

WEDNESDAY, 22 JULY 2020

6:00 P.M. to 8:30 P.M.

1. **Call to Order and Territorial Acknowledgements – Dr Santa J. Ono** (information)

2. **Membership**

New Member:

Dr Steven Lewis Point, O.B.C, Chancellor, to replace Mr James Lindsay Gordon (end of term).

3. **Remarks from the Chair and Related Questions – Dr Santa J. Ono**

4. **Academic Policy Committee – Dr Paul Harrison**

Establishment of the School of Creative Writing (approval) (docket pages 3-29)

5. **Curriculum Committee Dr Peter Marshall**

- a) Transcript Notation due to COVID-19 (approval) (docket pages 30-35
- b) Changes to Subject and Course Codes for Workday Implementation (approval) (docket pages 36-47)

6. **Nominating Committee – Dr Richard Tees**

Triennial Review (approval) (docket pages 48-61)

7. **Ad Hoc Committee on Academic Diversity and Inclusion – Julia Burnham**

Final Report (approval) (docket pages 62-109)

8. **Report from the Registrar – Dr Kate Ross**

- a) Casting of Deciding Vote in Tied Election to Senate (approval) (docket pages 110- 112)
- b) 2020-2023 Triennial Election Results (information) (docket page 113)
- c) Matters Approved by Email Consent between Meetings of Senate (information)(docket page 114)



d) Update on the Integrated Renewal Plan (information)

9. 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.