



**Vancouver Senate**

**THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE  
FOR THE 2020/2021 ACADEMIC YEAR**

**WEDNESDAY, 16 SEPTEMBER 2020**

**6:00 P.M.**

**VIA REMOTE ATTENDANCE**

1. Welcome – Dr Santa J. Ono (information)
2. **Senate Membership**
  - a. 2020-2023 Senate Membership – Dr Kate Ross (information) (docket page XX)
  - b. Senate Nominating Committee Membership – Dr Kate Ross (information) (docket page XX)
3. **Minutes of the Meetings of 27 May and 22 July 2020 – Dr Santa J. Ono** (approval)  
(docket pages xx-xx)
4. **Business Arising from the Minutes – Dr Santa J. Ono (information)**
5. **Remarks from the Chair and Related Questions – Dr Santa J. Ono (information)**
6. **From the Board of Governors – Dr Santa J. Ono (information)**

Confirmation that material from the following meetings as approved by Senate were subsequently approved by the Board of Governors as required under the *University Act* (information):

**February 12 2020**

Curriculum proposals from the Faculties of Applied Science, Arts, Forestry, Graduate and Postdoctoral Studies, Allard School of Law, and Science;  
New program option Master of Business Administration and Master of Business Analytics Dual Degree;  
New awards and amendments to existing awards; and  
Enrolment targets for 2020-2021.

**April 15 2020**



Curriculum proposals from the Faculties of Allard School of Law, Arts, Commerce and Business Administration, Graduate and Postdoctoral Studies, Land and Food Systems and Science;

New awards and amendments to existing awards; and,

Establishment of BioProducts Institute.

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

**Letter from Senators Dante Agosti-Moro and Natasha Rygnestad-Stahl Regarding Senate Appeals Procedures** (approval) (docket pages xx-xx)

*The Senate Agenda Committee recommends that this letter be referred to the Senate Nominating Committee for consideration in consultation with the appeals committees.*

**8. Joint Report of the Admissions and Curriculum Committees – Prof. Carol Jaeger**

New Program: Bachelor of Indigenous Land Stewardship (approval) (docket page xx-xx)

**9. Agenda Committee – Max Holmes**

Delegation of Authority for Minor Changes to Awards to Senate Awards Committee (approval) (docket pages xx-xx)

**10. Awards Committee – Dr Lawrence Burr**

New and Revised Awards (approval) (docket page xx-xx)

**11. Curriculum Committee – Prof. Carol Jaeger**

- a. Ratification of Material Approved in the Summer Months (approval) (docket page xx-xx)
- b. New Certificates (information) (docket page xx-xx)

**12. Nominating Committee – Dr Paul Harrison**

Appointments to Standing Committees of Senate and the Council of Senates (approval) (docket pages xx-xx)

**13. From the President – Dr Santa J. Ono**

2020-2021 Budget Presentation and 2019 Financial Statements – with Vice-President Peter Smailes (information)

**14. Report from the Provost – Dr Andrew Szeri**



Update on the Integrated Renewal Program (information) (docket pages xx-xx)

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

2020-2023 Triennial Election Results (continued) (information) (docket pages xx-xx)

**16. Other Business**