



Vancouver Senate

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

**WEDNESDAY, 21 OCTOBER 2020**

**6:00 P.M.**

**VIA ZOOM**

1. Call to Order and Territorial Acknowledgment – Prof. Santa J. Ono (information)

2. Senate Membership

New Members:

Dr Claudia Krebs, Faculty Representative, Faculty of Medicine, until 31 August 2023 (to fill a vacancy)

Dr Steven Pelech, Faculty Representative, Faculty of Graduate & Postdoctoral Studies, until 31 August 2023 (to fill a vacancy).

Dr Jaclyn Stewart, Faculty Representative, Faculty of Science, until 31 August 2023 (to fill a vacancy)

Senate Nominating Committee:

A vacancy for a non-student non-convocation on the Senate Nominating Committee continues. Interested Senators should contact the Clerk before 1 November 2023.

3. Minutes of the Meeting of 16 September 2020 – Prof. Santa J. Ono (approval) (docket pages 3-36)
4. Business Arising from the Minutes – Prof. Santa J. Ono (information)
5. Remarks from the Chair and Related Questions – Prof. Santa J. Ono (information)
6. Awards Committee – Dr Sally Thorne  
  
New and Revised Awards (approval) (docket pages 37-45)
7. Admissions Committee – Prof. Carol Jaeger

- a) Changes to Undergraduate Admissions – Optional Use of SAT/ACT Scores for Admission from United States Curriculum Secondary Schools (TBC) (approval) (docket pages 46-52)



- b) Changes to Admission Requirements – Bachelor of Media Studies (approval)  
(docket pages 53-57)
- 8. Nominating Committee – Dr Paul Harrison
  - a) Committee Adjustments (approval) (docket page 58)
  - b) Update on Review of Senate (information) (docket page 58)
- 9. Report from the Provost – Dr Andrew Szeri
  - Naming of the Spinal Cord Research Chair in Rehabilitation Research and  
Disestablishment of the Rick Hansen Institute (approval (docket pages 59-61)
- 10. Report from the University Librarian – Dr Susan Parker
  - Annual Report (Information) (docket pages 62-76)
- 11. Report from the Registrar – Dr Kathleen Ross
  - 2020 Triennial Election Results (Continued) (information) (docket page 77)
- 12. Other Business