



Vancouver Senate

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

WEDNESDAY, 18 NOVEMBER 2020

6:00 P.M.

VIA ZOOM

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

2. Senate Membership – Dr Kate Ross

Nominating Committee

In response to the call for nominations issued at the previous meeting, one nomination has been received: Dr Julian Dierkes. He is therefore acclaimed as elected to the Senate Nominating Committee until 31 August 2023.

3. Minutes of the Meeting of 21 October 2020 – Prof. Santa J. Ono (approval) (docket pages 4-16)

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. Candidates for Degrees and Diplomas – Prof. Santa J. Ono (approval)

The list as approved by the faculties is available for advance inspection from 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 degree or diplomas for which they were recommended, effective November 2020 and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of the Senate be empowered to make any necessary adjustments.

(2/3 majority required).

7. Agenda Committee – J. Max Holmes

Meeting of the Convocation for 18 November 2020 (approval) (docket page 17)



8. Academic Policy Committee – Dr Kin Lo
Revisions to Policy V-302: Graduate Student Leaves of Absence (approval) (docket page 18-26)
9. Awards Committee – Dr Sally Thorne
New and Revised Awards (approval) (docket page 27-32)
10. Curriculum Committee – Dr Claudia Krebs
 - a) November Curriculum Proposals (approval) (docket page 33-51)
 - b) Veterans Transition Certificate in International Development and Human Security (information) (docket page 52-61)
11. Nominating Committee – Dr Paul Harrison
Council of Senates Appointments & Committee Adjustments (approval) (docket page 62)
12. Tributes Committee – Dr John Gilbert
 - a) Emeritus Appointments (approval) (docket page 63)
 - b) Changes to Academic Regalia for the Office of Chancellor and of President & Vice-Chancellor (information) (docket pages 64-65)
13. Report from the Provost – Dr Andrew Szeri
 - a) Additional Supports for 2020 Winter session Term 2 Instruction (information) – with Associate Provost Simon Bates
 - b) Planning for Summer Session 2021 (information) (docket pages 66-71)
14. Other Business
15. IN CAMERA – Tributes Committee – Dr John Gilbert
Candidates for Honorary Degrees (approval) (to be circulated separately)



THE NINETY-FOURTH AUTUMN MEETING OF THE CONVOCAATION

WEDNESDAY, 18 NOVEMBER 2020

Directly following the adjournment of the Senate

Via Remote Attendance

1. Call to Order
2. Conferral of Degrees and Awarding of Diplomas and
Certificates in Absentia
3. Adjournment