



Vancouver Senate

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

**WEDNESDAY, 16 DECEMBER 2020**

**6:00 P.M.**

**VIA ZOOM**

1. Call to Order and Territorial Acknowledgment – Prof. Santa J. Ono (information)
2. Minutes of the Meeting of 18 November 2020 – Prof. Santa J. Ono (approval) (docket pages 3-21)
3. Business Arising from the Minutes – Prof. Santa J. Ono (information)
4. Remarks from the Chair and Related Questions – Prof. Santa J. Ono (information)
5. Admission Committee – Prof. Carol Jaeger
  - a) Revisions to English Language Admissions Standard (approval) (docket pages 22-28)
  - b) Suspension of Admission to Master of Science in Surgery (TBD) (approval) (docket pages 29-35)
6. Agenda Committee – J. Max Holmes  
 Extension of Suspension of the Rules and Procedures of Senate Due to the COVID-19 Pandemic (approval) (docket pages 36-37)
7. Academic Policy Committee – Dr Kin Lo  
 Academic Leave for Programs in the Faculty of Pharmaceutical Sciences (approval) (docket pages 38-49)
8. Awards Committee – Dr Sally Thorne
  - a) Exception to Awards Regulation for a New Award (approval) (docket pages 50-52)
  - b) New and Revised Awards (approval) (docket pages 53-60)



9. Curriculum Committee – Dr Claudia Krebs

Curriculum Proposals from the Faculties of Arts, Commerce & Business Administration, and Graduate & Postdoctoral Studies (approval) (docket page 61-97)

10. Nominating Committee – Dr Paul Harrison

External Review of Senate (approval) (docket pages 98-101)

11. Teaching & Learning Committee – Dr Joanne Fox

Review of Academic Concession Practices and Remote Invigilation Tools (information) (docket page 102)

12. Tributes Committee – Dr John Gilbert

Emeritus Appointments (approval) (docket pages 103-105)

13. Report from the Provost – Dr Andrew Szeri

Appointment of University Killam Professors (information) (docket pages 106-107)

14. Reports from the Registrar – Dr Kate Ross

Confirmation of Email Approval of Matters between Meetings (information) (docket page 108)

15. Other Business

NB: The Notice of Motion given by Senator Holmes at the previous meeting has been withdrawn by the senator.