



Vancouver Senate

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

WEDNESDAY, 20 JANUARY 2021

6:00 P.M.

VIA ZOOM

1. **Call to Order and Territorial Acknowledgment – J. Max Holmes**
(information)
2. **Minutes of the Meeting of 16 December 2020 – J. Max Holmes** (approval)(docket
pages 3-20)
3. **Business Arising from the Minutes – J. Max Holmes** (information)
4. **Academic Policy Committee – Dr Kin Lo**
Graduation Class Standings in the Faculty of Arts (approval) (docket pages 21-36)
5. **Awards Committee – Dr Sally Thorne**
New and Revised Awards (approval) (docket pages 37-47)
6. **Nominating Committee – Dr Paul Harrison**
 - a) Appointments to a President's Advisory Committee for Consideration of the
Extension of Appointment of the Vice-President Academic & Provost
(approval)(docket page 48)
 - b) Committee Appointments (approval) (docket page 49)
 - c) Ad Hoc Committee to Review Student Appeals Procedures and Structures –
Terms of Reference and Membership (approval) (docket pages 50-51)
7. **Report from the President – Dr Andrew Szeri for Dr Santa Ono**
Annual Report of the Ombudsperson (information) (docket pages 52-71)
8. **Report from the Provost – Dr Andrew Szeri**
 - a) Inclusion Action Plan (approval) (docket pages 72-93)
 - b) 2020-2021 Enrolment Report (information) (docket pages 94-159)



- c) 2019-2020 Report of Reviews of Academic Administrative Units (information)
(docket pages 160-178)

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

2021-2022 Term Dates (information) (docket pages 179-180)

10. **Other Business**