

Vancouver Senate

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

WEDNESDAY, 17 MARCH 2021

6:00 P.M.

VIA ZOOM

1. **Call to Order and Territorial Acknowledgement – Mr J. Maximillian Holmes**
(information)
2. **Minutes of the Meeting of 10 February 2021 – Mr J. Maximillian Holmes** (approval)
(docket pages 3-23)

3. **Business Arising from the Minutes – Mr J. Maximillian Holmes**

Report and Recommendations of the Climate Emergency Task Force (approval) (docket pages 24-198)

The Senate Agenda Committee would recommend the following motion for Senate's Consideration:

That the Senate endorse in principle the Report and Recommendations of the Climate Emergency Task Force.

4. **Topic of Broad Academic Interest– Dr Andrew Szeri, Dr Sheryl Lightfoot, and Dr Margaret Moss**

Indigenous Strategic Plan (discussion) (docket pages 199-238)

5. **Academic Policy Committee – Dr Kin Lo**

- a) Revisions to Policy on Minimum Funding for Doctor of Philosophy Students (approval) (docket pages 239-241)
- b) Time Zone Considerations for Final Examinations (information) (docket page 242)

6. **Awards Committee – Dr Sally Thorne**

New and Revised Awards (approval) (docket pages 243-256)



7. Curriculum Committee – Dr Claudia Krebs

- a) Curriculum Proposals from the Faculties of Arts, Graduate and Postdoctoral Studies, and Pharmaceutical Sciences (approval) (docket pages 257-310)
- b) Course Code Changes for Workday Implementation (approval) (docket pages 311-312)

8. Research and Scholarship Committee – Dr Guy Faulkner

Revisions to Criteria for Designation as a Global Research Excellence Institute
(approval) (docket pages 313-320)

9. Teaching & Learning Committee – Dr Joanne Fox

Use of Remote Invigilation Tools (approval) (docket pages 321-332)

10. Report from the Provost – Dr Andrew Szeri

Disestablishment of the Biomedical Research Centre (approval) (docket pages 333-341)

11. Other Business