



Vancouver Senate

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

WEDNESDAY, 14 APRIL 2021

6:00 P.M.

VIA REMOTE ATTENDANCE

1. Senate Membership – Dr Kate Ross

a. New Members:

Students Members

Terms from April 1, 2021 to March 31, 2022 and thereafter until replaced. One representative elected from each faculty, two from the Faculty of Graduate and Post-doctoral Studies, and five members at-large

Applied Science
Laia Shpeller

Arts
Emmanuel Cantiller

Commerce and Business Administration
Leonard Wang

Dentistry
Dee Goyal

Forestry
Xiutong Tony Jiang

Graduate and Postdoctoral Studies
Jackson Shumacher
Lisa White

Land and Food Systems
Anisha Sandhu (Continuing)

Allard Law



Sebastian Cooper

Medicine
Dawson Born

Pharmaceutical Sciences
Kanika Khosla

Science
Keanna Yu

Members at-large
Dante Agosti-Moro – Faculty of Commerce & Business Administration
Eshana Bhangu – Faculty of Arts (Continuing)
Julia Burnham – Faculty of Graduate & Postdoctoral Studies (Continuing)
Shivani Mehta – Faculty of Science
Georgia Yee – Faculty of Science

NB: The Education Student Senator Position transitions in October each year.

b. Nominating Committee:

This is a call for nominations for two (2) student members of Senate to serve on the Senate Nominating Committee until 31 March 2022 and thereafter until replaced. Nominations are due by 4 pm on 30 April 2021 to christopher.eaton@ubc.ca. If more than two students are nominated, an election will be held at the May meeting of Senate in accordance with Rule 26 (f) of the *Rules and Procedures of Senate*.

c. Vice-Chair of Senate

This is a call for nominations for Vice-Chair of Senate for a term of no more than one (1) year pursuant to Section 37(1)(a) of the University Act. Any senators interested should email their intent to stand for election to christopher.eaton@ubc.ca by 12 noon on 14 April 2021. Should there be more than one candidate, an election will be held under this item after short statements of interest are heard by the Senate from each candidate (or their representative should they be unable to attend the meeting). (approval)

2. Minutes of the Previous Meetings- Dr Santa Ono

Meeting of 10 February 2021 (approval) (docket pages xx-xx)

3. Business Arising from the Minutes – Dr Santa Ono

4. Remarks from the Chair and Related Questions – Dr Santa Ono
(information)

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

- a. Academic Regulations from the Faculty of Land and Food Systems for Withdrawals, Academic Leave and Letter of Permission (approval) (docket pages xx-xx)
- b. New Policy V-102: Examination Hardships and Clashes, in Replacement for Policy J-102 (approval) (docket pages xx-xx)

6. Agenda Committee – Mr J. Max Holmes

- a. Endorsement in Principal of Indigenous Strategic Plan (approval) (docket pages xx-xx)
- b. Amendments to the Rules and Procedures of Senates Regarding Roll Call Votes (approval) (docket pages xx-xx)
- c. Amendments to the Rules of Convocation for 2021 (approval) (docket pages xx-xx)

7. Awards Committee – Dr Sally Thorne

New and Revised Awards (approval) (docket pages xx-xx)

8. Curriculum Committee – Dr Claudia Krebs

April Curriculum proposals from the faculties of Arts, Graduate and postdoctoral Studies, Medicine and Science (approval) (docket pages xx-xx)

9. Ad Hoc Committee to Review Student Appeals Procedures and Structures – Ms Natasha Rygnestad-Stahl

Interim Report (information) (docket pages xx-xx)

10. Report from the Provost – Dr Andrew Szeri

2019-2020 Annual Report on Student Evaluation of Teaching (information) (docket pages xx-xx) – with Vice-Provost Moura Quayle and Associate Provost Simon Bates

11. Report from the Registrar – Dr Kate Ross

2021-2022 Student Election Results (information) (docket pages xx-xx)

12. Other Business

Section 16 (b) of the *Rules and Procedures of the Vancouver Senate* states that meetings will adjourn no later than 8:30 p.m. Regrets: e-mail: facsec@mail.ubc.ca

UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>