

Vancouver Senate

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

WEDNESDAY, 19 MAY 2021

6:00 P.M.

Via Remote Attendance

1. Senate Membership

Nominating Committee

As a result of the call for nominations issued last month, Julia Burnham and Dante Agosti-Moro are acclaimed as elected to the Senate Nominating Committee until 31 March 2022 and thereafter until replaced. (information)

2. Minutes of the Meetings of 14 April 2021 – Dr Santa Ono
(approval) (docket pages 4-33)

3. Business Arising from the Minutes – Dr Santa Ono

4. Remarks from the Chair – Dr Santa Ono

- a. General Remarks (information)
- b. 2021-2022 Budget Presentation – with Vice-President Finance & Operations Peter Smailes (information)

5. Candidates for Degrees – Dr Santa Ono

The list as approved by the faculties is available for advance inspection by contacting 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 degrees for which they were recommended, effective May 2021 or as otherwise specified, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of Senate be empowered to make any necessary adjustments. (approval) (2/3 majority required)

6. From the Council of Senates Budget Committee – Ms Eshana Bhangu

Annual Report of the Vancouver Sub-Committee (information) (docket pages 34-36)

7. Academic Building Needs Committee – Dr Charles Menzies

Annual Report (information) (docket pages 37-39)

8. Admissions Committee – Prof. Carol Jaeger

- a. Revisions to Undergraduate Admissions Policies for Deferrals and for Advanced Credit (approval) (docket pages 40-45)
- b. Suspension of Admission to Vantage College Management Stream (approval) (docket pages 46-57)

9. Awards Committee – Dr Sally Thorne

New and Revised Awards (approval) (docket pages 55-71)

10. Curriculum Committee – Dr Claudia Krebs

- a. Curriculum Proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Graduate and Postdoctoral Studies, Medicine, and the Peter A. Allard School of Law (approval) (docket pages 72-174)
- b. Variable Credit Courses and Workday Student Implementation (approval) (docket pages 175-177)

11. Joint Report of the Admissions and Curriculum Committees – Prof. Carol Jaeger and Dr Claudia Krebs

- a. New Program: Master of Indigenous Education (approval) (docket pages 178-412)
- b. New Programs: Doctor of Philosophy and Master of Science in Women+ and Children's Health Sciences (approval) (docket pages 178-412)

12. Library Committee – Dr Shigenori Matsui

Annual Report (information) (docket page 413)

13. Nominating Committee – Dr Paul Harrison

- a. Final Report of the Ad Hoc Committee on Student Appeals Processes and Structures (approval) (docket pages 414-421) – with former Senator Natasha Rygnestad-Stahl
- b. Committee Adjustments (approval) (docket pages 422-424)
- c. Changes to Composition of the Senate Academic Policy and Teaching & Learning Committees (approval) (docket pages 425-426)
- d. Proposals for a Committee and/or a Structure to Further Equity, Diversity, and Inclusion Considerations in Senate (information) (docket pages 427-429)

14. Research and Scholarship Committee – Dr Guy Faulkner

Establishment of the Language Sciences Institute (approval) (docket pages 430-469)

15. Teaching & Learning Committee – Dr Joanne Fox

Report on Progress on Student Experience of Instruction (information) (docket pages 470-493)

16. Tributes Committee – Dr John Gilbert

- a. Emeritus Appointments (approval) (docket pages 494-497)
- b. Call for Nominations for Honorary Degree Candidates (information)

17. Report from the Provost – Acting Provost Pam Ratner

- a. Designation of the Language Sciences Institute as a Global Research Excellence Institute (approval) (docket pages 498-501)
- b. BC Ministry of Advanced Education Return-to-Campus Primer (information) (docket pages 502-512)

18. 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: Telephone 604.822.5239 or e-mail: facsec@mail.ubc.ca

Convocation

THE ONE HUNDRED AND SIXTH SPRING MEETING OF THE CONVOCATION

WEDNESDAY, 19 MAY 2021

Directly following the adjournment of the Senate

Via Remote Attendance

- 1. Call to Order – The Vice-Chancellor**
- 2. Conferral of Degrees and Awarding of Diplomas and Certificates in Absentia – The Chancellor**
- 3. Adjournment – The Vice-Chancellor**