



Vancouver Senate

THE FIRST SPECIAL MEETING OF THE VANCOUVER
SENATE
FOR THE 2021/2022 ACADEMIC YEAR

FRIDAY, 10 SEPTEMBER 2021

4:00 P.M. to 6:00 P.M.

1. **Call to Order and Territorial Acknowledgements – Dr Santa J. Ono** (information)

2. **Membership**

New Members:

Dr Jan Hare, Dean *Pro Tem*. of the Faculty of Education, to replace Dr Blye Frank (end of term).

Dr Robert Kozak, Dean of the Faculty of Forestry, to replace Dr John Innes (end of term)

Resignation:

Ms Pamela Wolf, Elected by the Joint faculties

3. **Remarks from the Chair and Related Questions – Dr Santa J. Ono**

4. **Topic from Senator Marshall et al.**

- a) Topic as per call for Special Meeting: “The implementation of a vaccine requirement for all on-campus activities, increased flexibility for online teaching in the Fall term of 2021W, and other measures to ensure the safety of the wider UBC community in this challenging time.”

b) Invites Guests:

- i. Drs Dan Coombs, Sarah Otto, and Eric Cytrynbaum, BC COVID-19 Modelling Group
- ii. Dr David Patrick, Professor, UBC Population and Public Health
- iii. Dr Alexandra Choi, Medical Health Officer, Vancouver Coastal Health Authority
- iv. Dr Reka Gustafson, Provincial Health Services Authority Vice-President, Public Health and Wellness, and Deputy Provincial Health Officer



c) Recommendations from the Senate Academic Policy Committee:

- i. "That the Vancouver Senate urges the President and Board of Governors to require all students, staff, and faculty attending, supporting, or delivering in-person classes, tutorials, or laboratories to be fully vaccinated against the COVID-19 virus prior to doing so."
- ii. "That the Vancouver Senate affirms the need for flexibility for moving individual courses (subject to the approval of heads and directors for department or school-based courses, and deans for those courses offered directly by faculties) on and off line this year according to pedagogical needs until October 22 in accordance with a responsibility to maintain the health and safety of our classrooms and minimize disruptions to course delivery."

5. Other Business

Under the *Rules and Procedures of Senate*, a consideration of business other than that in the call for the special meeting is not permitted.