



**Vancouver Senate**

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

**WEDNESDAY, 22 SEPTEMBER 2021**

**6:00 P.M.**

**VIA REMOTE ATTENDANCE**

- 1. Welcome – Dr Santa J. Ono (information)**
- 2. Minutes of the Meeting of 19 May 2021 – Dr Santa J. Ono (approval)**  
(docket pages xx-xx)
- 3. Business Arising from the Minutes – Dr Santa J. Ono (information)**
- 4. Remarks from the Chair and Related Questions – Dr Santa J. Ono (information)**
- 5. From the Board of Governors – Dr Santa J. Ono (information)**

Confirmation that material from the following meetings as approved by Senate were subsequently approved by the Board of Governors as required under the *University Act* (information):

**20 January 2021**

New Awards

**10 February 2021**

Curriculum Proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Graduate and Postdoctoral Studies, Land and Food Systems, Medicine and Science.

New Program: Master of Nutrition and Dietetics

Enrolment Targets 2021-2022

**17 March 2021**



Curriculum Proposals from the Faculties of Arts, Graduate and Postdoctoral Studies, and Pharmaceutical Sciences,

New and Revised Awards

Disestablishment of the Biomedical Research Centre

### **14 April 2021**

Curriculum Proposals from the Faculties of Arts, Graduate and Postdoctoral Studies, Medicine, Pharmaceutical Sciences, and Science

New and Revised Awards

### **19 May 2021**

New Programs: Master of Education in Indigenous Education, Doctor of Philosophy and Master of Science in Women+ and Children's Health Sciences

Curriculum Proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Graduate and Postdoctoral Studies, Medicine, and the Peter A. School of Law

New and Revised Awards

Suspension of Admission to the Vantage College Management Stream

Establishment of the Language Sciences Institute

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

New and Revised Awards (approval) (docket page 41-69)

## **7. Curriculum Committee – Dr Claudia Krebs**

- a. September Curriculum Proposals (approval) (docket page 70-140)
- b. New Certificates (information) (docket paged 141-149)

## **8. Nominating Committee – Dr Paul G. Harrison**

- a. Committee Adjustments (approval) (docket page 150)
- b. Amendments to Policy AP5 (Deans Appointment Policy) (approval) (docket page 151-176)



- c. Amendments to Policies AP11/12 (Registrar/Librarians Appointment Policy and Academic Administrators Appointment Policy) (approval) (docket page 177-256)

## 9. Tributes Committee – Dr John H. V. Gilbert

Processes for Revocation of Honorary Degrees (approval) (docket pages 257-260)

## 10. Report from the Emeritus College – Dr Graeme Wynn

Annual Report (information) (docket pages 261-267)

## 11. Report from the Registrar – Dr Kate Ross

Confirmation of Matters Approved by Email Consent (information) (docket pages 268-272)

## 12. Other Business

Candidates for Degrees - Santa Ono

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