



Vancouver Senate

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

WEDNESDAY, 20 OCTOBER 2021

6:00 P.M.

VIA REMOTE ATTENDANCE

- 1. Welcome – Dr Santa J. Ono (information)**
- 2. Senate Membership – Dr Kate Ross (information)**
New Member:
Shaktiraj Kandola, Student Member, Faculty of Education, until 1 October 2022 and thereafter until replaced, to fill a vacancy.
- 3. Minutes of the Meetings of 10 and 22 September 2021 – Dr Santa J. Ono (approval)**
(docket pages 3-13, 14-48)
- 4. Business Arising from the Minutes – Dr Santa J. Ono (information)**
- 5. Tributes Committee – Dr John H. V. Gilbert**
Memorial Minute for Dr John Grace (approval) (docket pages 49-50)
- 6. Remarks from the Chair and Related Questions – Dr Santa J. Ono (information)**
- 7. Academic Policy Committee – Dr Kin Lo**
 - a. Classical, Near Eastern and Religious Studies Department Name Change**
(approval) (docket pages 57-58)
 - b. Global Reporting Program Consortium Agreement (approval)** (docket pages 59-72)
- 8. Awards Committee – Dr Sally Thorne**
New and Revised Awards (approval) (docket pages 73-82)
- 9. Joint Reports of the Admissions and Curriculum Committees – Prof. Carol Jaeger and Dr Claudia Krebs**
 - a. New Program: Master of Pharmacy Leadership (approval)** (docket pages 83-146)



- b. New Program: Doctor of Philosophy in Genetic and Genomic Counselling (approval) (docket pages 147-197)

10. Curriculum Committee – Dr Claudia Krebs

Curriculum Proposals from the Faculties of Forestry and Graduate and Postdoctoral Studies (approval) (docket pages 198-202)

11. Teaching & Learning Committee – Dr Joanne Fox

2020 Winter Update on Student Experience of Instruction - with Drs Simon Bates and Abdel Azim Zumrawi, (information) (docket page 203-218)

12. Nominating Committee – Dr Paul Harrison

- a. Amendment to the Rules and Procedures of Senate to Require Consideration of Equity, Diversity, and Inclusivity in Committee Deliberations (approval) (docket pages 219-221)
- b. Establishment of a Standing Committee on Equity, Diversity, and Inclusion (approval) (docket pages 219-221)
- c. Appointment to a President's Advisory Committee for the Extension of Appointment of the Vice-President Research and Innovation (approval) (docket page 222)
- d. Committee Adjustments (approval) (docket page 222)

13. Research and Scholarships Committee – Dr Guy Faulkner

Annual Report of the Vice-President Research and Innovation – With Vice-President Gail Murphy, (information) (docket pages 223-241)

14. Report from the Provost – Dr Andrew Szeri

- a. Re-envisioning the Student Experience of Instruction Survey Questions from the Student Perspective –with Drs Simon Bates, Stephanie McKeown, and Abdel Azim Zumrawi (information) (docket pages 242-280)
- b. Climate Action Plan 2030 – with Mssrs John Madden and Michael White (information)(docket pages 281-402)

15. Report from the Registrar – Dr Kate Ross

Faculty of Education Student Election to Senate Results (information) (docket page 403)

16. Other Business