



Vancouver Senate

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

**WEDNESDAY, 17 NOVEMBER 2021**

**6:00 P.M.**

**VIA ZOOM**

1. Call to Order and Territorial Acknowledgement – Dr Santa J. Ono (information)
2. Senate Membership – Dr Kathleen Ross (information)  
New Members:  
Prof. Ngai Pindell, Dean, Peter A. Allard School of Law, to replace Dean *Pro Tem*.  
Janine Benedet.  
Dr Veta Chitnev, Lecturer, Faculty of Arts, Elected by the Joint Faculties until 31 August 2023 and thereafter until replaced.
3. Minutes of the Meeting of 20 October 2021 – Dr Santa J. Ono (approval) (docket pages 3-27)
4. Business Arising from the Minutes – Dr Santa J. Ono (information)
5. Tributes Committee – Dr John H. V. Gilbert  
Memorial Minutes for Drs David F. Hardwick, Donald M. Lyster, and David L.I. Williams (approval) (docket pages 28-33)
6. Remarks from the Chair and Related Questions – Dr Santa. J. Ono (information)
7. Candidates for Degrees – Dr Santa J. Ono  
The list as approved by the faculties is available for advance inspection at the Senate Office, and will also be available at the meeting.  
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 November 2021, 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. (approval) (2/3 majority required).*



## 8. Academic Policy Committee – Dr Kin Lo

COVID-19 Health and Safety Regulation (approval) (docket pages 34-40)

## 9. Admissions Committee – Prof. Carol Jaeger

- a) Grade 12 Literacy Assessment Requirement (approval) (docket pages 41, 42-48)
- b) Optional Use of SAT/ACT Scores for Admission from American Secondary School Curriculum (approval) (docket pages 41, 49-56)
- c) Master of Occupational Therapy Distributed Program (approval) (docket pages 42, 57-60)

## 10. Agenda Committee – Julia Burnham

Senate Meetings from January Onwards (approval) (docket pages 61-62)

## 11. Awards Committee – Dr Sally Thorne

New and Revised Awards (approval) (docket page 63-71)

## 12. Curriculum Committee – Dr Claudia Krebs

Curriculum Proposals from the Faculties of Arts, Education, and Graduate Studies (approval) (docket page 72-149)

## 13. Research &amp; Scholarship Committee – Dr Guy Faulkner

Committee Report to Senate on the *Response to 2020 PWIAS External Review by the PWIAS Interim Director and the Board of Trustees* (approval) (docket pages 150-209)

## 14. Report from the University Librarian – Dr Susan Parker

Annual Report (information) (docket pages 210-229)

## 15. Report from the Registrar – Dr Kathleen Ross

2021 Vancouver Senate By-Election Results (information) (docket page 230)

## 16. Other Business