



Vancouver Senate

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

WEDNESDAY, 15 DECEMBER 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)

Resignation

Dr Peter Choi, of the Joint Faculties. A by-election will be called.
3. Minutes of the Meeting of 17 November 2021 – Prof. Santa J. Ono (approval) (docket pages 3-26)
4. Business Arising from the Minutes – Dr. Santa J. Ono
 - a) Regulation Changes approved by the Senate Agenda Committee to the COVID Health Academic Regulations (information) (docket pages 27-29) – Julia Burnham
 - b) Amendments to the COVID Health Academic Regulations (approval) (docket pages 30-32) – Dr Kathleen Ross
5. Remarks from the Chair and Related Questions – Prof Santa. J. Ono (information)
6. Admission Committee – Prof. Carol Jaeger
 - a) Indigenous Transfer Partnership Agreement with Langara College (approval) (docket pages 33, 35-46)
 - b) Memorandum of Agreement – UBC and University of Northern British Columbia (UNBC) re. Master of Occupational Therapy – Northern (“MOT-N”) Program (approval) (docket pages 33, 47-58)
 - c) Doctor of Medicine Black Student Admissions Stream (approval) (docket pages 34, 59-60)
 - d) Suspension of Admission – Vantage One Arts (approval) (docket pages 34, 61-66)
 - e) Doctor of Philosophy in Nursing – Part-time Designation (approval) (docket pages 34, 67-69)



7. Awards Committee – Dr Sally Thorne

New and Revised Awards (approval) (docket pages 69-76)

8. Curriculum Committee – Dr Claudia Krebs

Curriculum Proposals from the Faculties of Applied Science, Arts, and Graduate & Postdoctoral Studies (approval) (docket page 77-115)

9. Tributes Committee – Dr John Gilbert

- a) Emeritus Appointments (approval) (docket pages 116-118)
- b) Update on Honorary Degrees (information)

10. Other Business