



Vancouver Senate

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

WEDNESDAY, 19 JANUARY 2022

6:00 P.M.

VIA ZOOM

1. **Call to Order and Territorial Acknowledgement – Prof Santa J. Ono** (information)
2. **Senate Membership – Dr Kathleen Ross** (information)

New Members:

Dr Savvas Nicolaou, (Professor, Faculty of Medicine), elected by the Joint Faculties, until 31 August 2023 and thereafter until replaced, to replace Dr Peter Choi (resigned).

3. **Minutes of the Meeting of 15 December 2021 – Prof Santa J. Ono** (approval) (docket pages 2-26)
4. **Business Arising from the Minutes – Prof Santa J. Ono** (information)
5. **Remarks from the Chair - Prof Santa J. Ono** (information)
6. **Nominating Committee – Dr Paul Harrison**
 - a) Appointments to Senior Administrator Appointment and Extension of Appointment Committees (approval) (docket page 27)
 - b) Committee Adjustments (approval) (docket pages 27-28)
7. **Report from the Provost – Dr Andrew Szeri**
2020-2021 Annual Report on External Reviews of Academic Administrative Units – with Vice-Provost Moura Quayle (information) (docket pages 29-53)
8. **Reports from the Registrar – Dr Kathleen Ross**
 - a) 2022-2023 Academic Year (information) (docket pages 54-55)
 - b) 2022 Vancouver Senate By-Election results (information) (docket page 56)
9. **Other Business**