



Vancouver Senate

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

WEDNESDAY, 9 FEBRUARY 2022

6:00 P.M.

VIA ZOOM

1. **Call to Order and Territorial Acknowledgment – Prof Santa J. Ono** (information)
2. **Minutes of the Meeting of 19 January 2022 – Prof Santa J. Ono** (approval) (docket pages 3-13)
3. **Business Arising from the Minutes – Prof Santa J. Ono** (information) (docket page 14)
4. **Remarks from the Chair Prof Santa J. Ono** (information)

5. **Candidate for a Degree – Prof Santa J. Ono**

The list as approved by the faculty 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 candidate for the degree as recommended by the Faculty of Graduate and Postdoctoral Studies be granted the degree for which they were recommended, effective February 2022, and that a committee comprised of the Registrar, the dean of the faculty, and the Chair of the Senate be empowered to make any necessary adjustment.

6. **Report from the Provost – Dr Andrew Szeri**

2021-2022 Enrolment Report (information) (docket pages 15-77)

7. **Admissions Committee – Prof. Carol Jaeger**

- a) Master of Physical Therapy Distributed Program – Fraser Valley Cohort (approval) (docket pages 78, 80-88)
- b) Bachelor of Kinesiology and Bachelor of Education Dual Degree Program – Suspension of Admission (approval) (docket pages 78, 89-90)
- c) Applicants from a College or University – Revision to Admission Regulations (approval) (docket pages 78, 91-93)
- d) 2022/23 Enrolment Targets (approval) (docket pages 79, 94-104)



8. Awards Committee – Dr Sally Thorne

New and Revised Awards (approval) (docket pages 105-117)

9. Curriculum Committee – Dr Claudia Krebs

Curriculum Proposals from the Faculties of Arts, Forestry, Graduate and Postdoctoral Studies, and Science (approval) (docket pages 118-364)

10. Nominating Committee – Dr Paul Harrison

- a) Appointment to a President’s Advisory Committee for the Extension of Appointment of the Vice-Provost International (approval (docket page 365)
- b) Amendments to Policy AP 5 – Deans Appointments Policy (approval) (docket pages 365-375)

11. Research and Scholarship Committee – Dr Guy Faulkner

Centre for Migration Studies (approval) (docket pages 376-390)

12. Other Business