

Vancouver Senate

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

WEDNESDAY, 16 MARCH 2022

6:00 P.M.

VIA ZOOM

1. **Call to Order and Territorial Acknowledgement – Ms Julia Burnham** (information)
2. **Minutes of the Meeting of 9 February 2022 – Ms Julia Burnham** (approval) (docket pages 3-26)
3. **Business Arising from the Minutes – Ms. Julia Burnham** (information)
4. **Tributes Committee – Dr. John Gilbert**

Memorial Minute for Dr. Stanley B. Knight (approval) (docket pages 27-28)

5. **Report from the Registrar – Dr. Kathleen Ross** (information)

Update on UBC's COVID-19 Rapid Testing Program

6. **Candidate for a Degree – Ms. Julia Burnham**

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 Vice-Chair of Senate calls for the following motion:

*That the candidate for the degree as recommended by the Faculty of Commerce and Business Administration be granted the degree for which they are recommended, effective March 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.*

7. **Expression of Thanks to 2021-2022 Student Members of Senate – Dr Andrew Szeri** (information)

## 8. From the Board of Governors – Ms. Julia Burnham

Confirmation that material from the following meetings as approved by the Senate were subsequently approved by the Board of Governors as required under the *University Act* (information)

### October 2021

New Programs from the Faculty of Graduate and Postdoctoral Studies (Pharmaceutical Sciences and Medicine);

Curriculum proposals from the Faculties of Forestry and Graduate and Postdoctoral Studies (Education);

New awards and amendments to existing awards; and

Name change from the Department of Classical, Near Eastern, and Religious Studies to the Department of Ancient Mediterranean and New Eastern Studies

### November 2021

Curriculum proposals from the Faculties of Applied Science, Arts, Forestry, Graduate and Postdoctoral Studies (Applied Science, Arts and Medicine), Land and Food Systems and Pharmaceutical Sciences.

New awards and amendments to existing awards

## 9. Academic Policy Committee – Dr. Kin Lo

Academic Standings and Academic Achievement Designations (approval) (docket pages 29-39)

## 10. Awards Committee – Dr Sally Thorne

New and Revised Awards (approval) (docket pages 40-52)

## 11. Curriculum Committee – Dr Claudia Krebs

Curriculum Proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Graduate and Postdoctoral Studies (approval) (docket pages 53-116)

## 12. Other Business