



Vancouver Senate

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

**WEDNESDAY, 20 APRIL 2022**

**6:00 P.M.**

**VIA REMOTE ATTENDANCE**

**1. Senate Membership – Dr Kate Ross**

**a. New Members:**

**Ex Officio Members:**

Dr Gage Averill, Vice-President Academic & Provost *Pro Tempore*, to replace Dr Andrew Szeri, until replaced.

Dr Stefania Burk, Dean *Pro Tempore* of the Faculty of Arts, to replace Dr Gage Averill, until replaced.

**Students Members**

Terms from April 1, 2022 to March 31, 2023 and thereafter until replaced. One representative elected from each faculty, two from the Faculty of Graduate and Post-doctoral Studies, and five members at-large

Applied Science  
Laia Shpeller (continuing)

Arts  
Emmanuel Cantiller (continuing)

Commerce and Business Administration  
Melina Amirsharafi

Forestry  
Xiutong Tony Jiang (continuing)

Graduate and Postdoctoral Studies  
Jordan Hendry



Sam Kenston

Land and Food Systems  
Vivian Li

Allard Law  
Ryan Sissons

Medicine  
Bachviet Nguyen

Pharmaceutical Sciences  
Kanika Khosla (continuing)

Science  
Keanna Yu (continuing)

Members at-large  
Eshana Bhangu – Faculty of Arts (Continuing)  
Romina Hajizadeh – Faculty of Arts  
Anisha Sandhu (Continuing) – Faculty of Land and Food System  
Dana Turdy – Faculty of Arts  
Georgia Yee – Faculty of Science (continuing)

*NB: The Education Student Senator Position transitions in October each year.  
No nominations were received in three calls for the Faculty of Dentistry*

**b. Nominating Committee:**

This is a call for nominations for two (2) student members of Senate to serve on the Senate Nominating Committee until 31 March 2023 and thereafter until replaced. Nominations are due by 4 pm on 30 April 2022 to [christopher.eaton@ubc.ca](mailto:christopher.eaton@ubc.ca). If more than two students are nominated, an election will be held at the May meeting of Senate in accordance with Rule 26 (f) of the *Rules and Procedures of Senate*.

**c. Vice-Chair of Senate**

This is a call for nominations for Vice-Chair of Senate for a term of no more than one (1) year pursuant to Section 37(1)(a) of the University Act. Any senators interested should email their intent to stand for election to [christopher.eaton@ubc.ca](mailto:christopher.eaton@ubc.ca) by 12 noon on 20 April 2022. Should there be more than one candidate, an election will be held under this item after short statements of interest are heard by the Senate from each candidate (or their representative should they be unable to attend the meeting).



**2. Minutes of the Previous Meetings- Dr Santa Ono**

Meeting of 16 March 2022 (approval) (docket pages xx-xx)

**3. Business Arising from the Minutes – Dr Santa Ono**

**4. Remarks from the Chair and Related Questions – Dr Santa Ono**  
(information)

**5. Candidate for a Degree – Santa 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 Peter A. Allard School of Law be granted the degree for which they are recommended, effective May 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. (Requires 2/3rds approval)*

**6. Academic Policy Committee – Dr Kin Lo**

a. Revised Compliance with Health Safety Requirements Regulation (approval) (docket pages xx-xx)

b. Joint Doctoral Research Scholars Designation (approval) (docket pages xx-xx)

**7. Joint Report of the Academic Policy and Research & Scholarship Committees – Drs Kin Lo and Guy Faulkner**

Motions Arising from the Russian Invasion of Ukraine (approval) (docket pages xx-xx)

**8. Awards Committee – Dr Sally Thorne**

New and Revised Awards (approval) (docket pages xx-xx)

**9. Curriculum Committee – Dr Claudia Krebs**

April Curriculum proposals from the faculties of Arts, and Graduate and postdoctoral Studies, (approval) (docket pages xx-xx)

**10. Nominating Committee – Dr Paul Harrison**

Committee Adjustments (approval) (docket pages xx-xx)

**11. Report from the President – Santa Ono**

2022-2023 Budget Presentation – with Vice-President Peter Smailes (information) (docket pages xx-xx)



- 12. Report from the Acting Provost – Prof. Moura Quayle**  
Establishment of the Audain Chair in Historical Indigenous Art  
from the Faculty of Arts (approval) (docket pages xx-xx)
- 13. Report from the Registrar – Dr Kate Ross**  
2021-2022 Student Election Results (information) (docket pages  
xx-xx)
- 14. Other Business**

Section 16 (b) of the *Rules and Procedures of the Vancouver Senate* states that  
meetings will adjourn no later than 8:30 p.m. Regrets: e-mail: [facsec@mail.ubc.ca](mailto:facsec@mail.ubc.ca)

*UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>*