

Vancouver Senate

THE THIRD REGULAR MEETING OF THE VANCOUVER
SENATE
FOR THE 2019/2020 ACADEMIC YEAR

WEDNESDAY, 20 NOVEMBER 2019

6:00 P.M.

ROOM 182, IRVING K. BARBER LEARNING CENTRE, 1961
EAST MALL

1. **Call to Order – Dr Santa Ono** (information)
2. **Minutes of the Meeting of 16 October 2019 – Dr Santa Ono** (approval) (docket pages 4-16)
3. **Business Arising from the Minutes – Dr Santa Ono** (information)
4. **Remarks from the Chair and Related Questions – Dr Santa Ono** (information)

5. **Candidates for Degrees – Dr Santa Ono** (approval)

The list as approved by the faculties 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 candidates for degrees and diplomas as recommended by the faculties be granted the degree or diplomas for which they were recommended, effective November 2019 or as otherwise specified, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of the Senate be empowered to make any necessary adjustments.

(2/3 majority required).

6. **Academic Policy Committee – Dr Paul Harrison**

- a) Designation of Assistant and Associate Professors of Teaching as Faculty Members Under the University Act (approval) (docket pages 17-18)
- b) Amendments to Strike Policy (approval) (docket pages 19-27)

7. **Awards Committee – Dr Lawrence Burr**

New and Revised Awards (approval) (docket pages 28-32)



8. Admissions Committee – Prof. Carol Jaeger

Changes in Admission Requirements for the Master of Occupational Therapy and Master of Physical Therapy Programs (approval) (docket pages 33-67)

9. Curriculum Committee – Dr Peter Marshall

Curriculum Materials from the Faculties of Arts, and Graduate and Postdoctoral Studies (approval) (docket pages 68-102)

10. Joint Report of the Admissions and Curriculum Committees – Prof. Carol Jaeger and Dr Peter Marshall

Revisions to the Master of Management Program (approval) (docket pages 103-108)

11. Nominating Committee – Dr Richard Tees

- a) Revisions to the Registrar/Librarians Appointment Policy (AP11), the Academic Administrators Appointment Policy (AP12), and the Disability Accommodation Policy (LR7) (approval) (docket pages 109, 111-144)
- b) Change in Name of the Senate Research Committee to the Senate Research and Scholarship Committee (approval) (docket pages 109-110)
- c) Appointment to Committee (approval) (docket page 110)

12. Ad Hoc Committee on Academic Diversity and Inclusion – Dr Anne Murphy Interim

Progress Report and Update on Inclusion Action Plan (information) (docket pages 145-148) – with Associate Vice-President Sara-Jane Finlay

13. Reports from the President – Dr Santa Ono

- a) Confirmation of Responsible Executive for UBC Health (approval) (docket page 149)
- b) Annual Report from the Ombudsperson for Students (information) (docket page 150-169)

14. Report from the Provost – Dr Andrew Szeri

Establishment of the Liber Ero UBC Chair in Conservation in Faculty of Forestry (approval) (docket pages 170-181)

15. Other Business



16. *IN CAMERA* – Tributes Committee – Dr Sally Thorne

Candidates for Honorary Degrees (approval) (to be circulated at meeting and available for viewing beforehand at the Senate Office)