1. Call to Order and Territorial Acknowledgement – Dr Deborah Buszard

2. Minutes of the Meeting of 16 November 2022 – Dr Deborah Buszard (approval)(docket pages 3-21)

3. Business Arising from the Minutes – Dr Deborah Buszard (information)

4. Remarks from the Chair and Related Questions – Dr Deborah Buszard (information)

5. Report from the Presidential Search Committee – Dr. Robert Kozak (information)

6. Admissions Committee – Prof. Carol Jaeger
   a) Bachelor of Medical Laboratory Science – Admission (approval)(docket pages 22-26)
   b) Bachelor of Science in Nursing – Application and Document Submission (approval)(docket pages 27-28)
   c) Master of Science in Speech Language Pathology – Revised Enrolment Targets (approval)(docket pages 29-32)
   d) Individual Joint Doctoral Programs – Suspension of Admission (approval)(docket pages 33-36)
   e) Memorandum of Understanding – UBC and Curtin University (Australia) (approval)(docket pages 37-41)

7. Awards Committee – Dr Sally Thorne
   New and Revised Awards (approval) (docket page 42-48)

8. Curriculum Committee – Dr Claudia Krebs
   Curriculum Proposals from the Faculties of Arts and Graduate and Postdoctoral Studies (approval) (docket pages 49-75)
9. **Nominating Committee** – Dr Paul Harrison

   Appointment of Senators to the President’s Advisory Committee for the Selection of the Vice-Provost and Associate Vice-President, Teaching and Learning (approval)(to be circulated under separate cover)

10. **Tributes Committee** – Dr John Gilbert

   Candidates for Emeritus Status (approval)(docket pages 76-77)

11. **Annual Report from the University Librarian** – Dr Susan Parker (information) (docket pages 78-98)

12. **Report from the Provost** – Dr Gage Averill

   a) Annual Report to Senate on External Reviews 2021-22 (information) (docket pages 99-120)
   b) Peter Wall Legacy Agreement (information) (docket pages 121-133)

13. **Report from the Registrar** – Ms Rella Ng

   2023-2026 Triennial Election Results (information) (docket page 134-135)

14. **Other Business**

15. **IN CAMERA** – **Tributes Committee** – Dr John H.V. Gilbert

   Candidates for Honorary Degrees