



Vancouver Senate

**THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2022/2023 ACADEMIC YEAR**

WEDNESDAY, 21 SEPTEMBER 2022

6:00 P.M.

**Victoria Theatre (IK Barber Learning Centre Room 182) and
Via Zoom**

1. Welcome – Dr Santa J. Ono (information)
2. **Minutes of the Meeting of 18 May 2022 – Dr Santa J. Ono (approval)**
(docket pages xx-xx)
3. **Business Arising from the Minutes – Dr Santa J. Ono (information)**
4. **Remarks from the Chair and Related Questions – Dr Santa J. Ono (information)**
5. **Report from the President – Dr Santa J. Ono**
Anti-Racism and Inclusive Excellence Task Force Report – With Drs Handel Wright and Shirley Chau (information) (docket pages xx-xx)
6. **Candidates for Degrees – Dr Santa J. Ono (approval)**
7. **Admissions Committee – Prof Carol Jaeger**
Affiliation Agreement – UBC Faculty of Education and Beijing Language and Culture University (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**
 - a. September Curriculum Proposals (approval) (docket pages xx-xx)
 - b. Workday Student Implementation Matters (approval) (docket pages xx-xx)
 - c. Modes of Delivery (information) (docket pages xx-xx)



10. Nominating Committee – Dr Paul Harrison

- a. Election of a Senator to the Presidential Search Committee (approval) (docket pages xx-xx)
- b. Committee Appointments (approval) (docket pages xx-xx)

11. Report from the Provost – Dr Gave Averill

Annual Report of the Emeritus College – with Principal Joost Blom (information) (docket pages xx-xx)

12. Report from the Registrar – Dr Kate Ross

- a. Retrospective Approvals for Changes in Academic Year due to the Public Holiday on 19 September 2022 (approval) (docket pages xx-xx)
- b. Senate By-Election Results (information) (docket pages xx-xx)

13. Other Business