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**