



Vancouver Senate

THE FOURTH REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2023/2024 ACADEMIC YEAR

WEDNESDAY, 13 DECEMBER 2023

6:00 P.M.

LSC 1003 AND VIA ZOOM

1. Call to Order and Territorial Acknowledgement – Dr Benoit-Antoine Bacon
(information)
2. Minutes of the Meeting of 15 November 2023 – Dr Benoit-Antoine Bacon (approval)
(docket pages xx-xx)
3. Business Arising from the Minutes – Dr Benoit-Antoine Bacon
Memorandum on the Student Assistance Program (information) (docket pages xx-xx)
4. Remarks from the Chair and Related Questions – Dr Benoit-Antoine Bacon (information)
5. Admissions Committee – Dr Joanne Fox
Bachelor of Kinesiology – Admission Requirements (approval) (docket page xx-xx)
6. Awards Committee – Dr Lawrence Burr
New and Changed Awards (approval) (docket page xx-xx)
7. Curriculum Committee – Dr Catherine Rawn
Curriculum Proposals from the Faculties of Arts,
Graduate and Postdoctoral Studies, and Land & Food Systems (approval) (docket pages
xx-xx)
8. Nominating Committee – Dr Paul Harrison
 - a) President’s Advisory Committee for the Selection of a Deputy Provost (approval)
(docket pages xx-xx)
 - b) Appointments and Elections to the Council of Senates (approval) (docket pages
xx-xx)
 - c) Committee Actions in Response to the Indigenous Strategic Plan (information)
(docket pages xx-xx)



9. Research & Scholarship Committee – Dr Wendy Norman

New Policy V-5: Research Centres & Institutes (approval) (docket pages xx-xx)

10. Report from the President – Dr Benoit-Antoine Bacon

Annual Report of the Vice-President, Research and Innovation – with Vice-President Gail Murphy (information) (docket pages xx-xx)

11. Report from the Provost – Dr Gage Averill

2022-2023 Annual Report on External Reviews – with Vice-Provost Moura Quayle (information) (docket pages xx-xx)

12. Other Business

13. IN CAMERA – Tributes Committee – Leah Shpeller

Candidates for Honorary Degrees (approval) (circulated separately)