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)