



Vancouver Senate

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

WEDNESDAY, 15 MARCH 2023

6:00 P.M.

LSC 1003 AND VIA ZOOM

- 1. Call to Order and Territorial Acknowledgement – Dr Deborah Buszard**
- 2. Minutes of the Meeting of 15 February 2023 – Dr Deborah Buszard**
(approval)(docket pages 3-39)
- 3. Business Arising from the Minutes – Dr Deborah Buszard**
- 4. Remarks from the Chair and Related Questions – Dr Deborah Buszard**
- 5. Report from the Presidential Search Committee – Dr Robert Kozak**
- 6. Academic Policy Committee – Dr Kin Lo**
Policy V-131: *Fee-Based Digital Learning Tools Used for Assessment* (approval) (docket pages 40-51)
- 7. Admissions Committee – Prof. Carol Jaeger**
Bachelor of Media Studies – Admission from Post-Secondary Study (approval)
(docket pages 52-54)
- 8. Awards Committee –Dr Sally Thorne**
New Awards and Changes to Existing Awards (approval) (docket pages 55-58)
- 9. Curriculum Committee – Dr Claudia Krebs**
Curriculum Proposals (approval) (docket pages 59-138)
- 10. Nominating Committee – Dr Paul Harrison**
Conflict of Interest Guidelines (discussion) (docket pages 139-145)



11. Research and Scholarship Committee – Dr Guy Faulkner

Disestablishment of the Drug Research Institute (approval) (docket pages 146-148)

12. Reports from the Provost – Dr Gage Averill

- a. Establishment of the Fred Kaiser Chair in Power Conversion and Sustainability (approval)(docket pages 149-151)
- b. Campus Vision 2050 (presentation) (docket pages 152-191)*
- c. Academic Futures (presentation) (docket pages 192-203)
- d. Global Partnerships and Affiliations with Institutes of Learning (presentation)

13. Report from the Registrar

2023-2026 Triennial Election Results (information) (docket pages 204-205)

14. Other Business

*Proposed Input to UBC Campus 2050 Draft Vision from all members of the Emeritus College Cohort (ECC), PWIAS Catalyst program, Climate and Nature Emergency (docket pages 194-195)