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)