



Vancouver Senate

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

WEDNESDAY, 19 APRIL 2023

6:00 P.M.

LSC 1003 AND VIA ZOOM

1. Call to Order and Territorial Acknowledgement – Dr Deborah Buszard

2. Senate Membership – Ms Rella Ng (information)

a. Student Members

Terms from 1 April 2023 until 31 March 2024 and thereafter until replaced. One representative elected from each faculty, two from the Faculty of Graduate and Postdoctoral Studies and five members at-large

- Laia Shpeller, Faculty of Applied Science (Continuing)
- Ian Caguiat, Faculty of Arts
- Hubaib Amin, Faculty of Commerce and Business Administration
- Tony Xiutong Jiang, Faculty of Forestry (Continuing)
- Joseph Al Rahmani, Faculty of Land and Food Systems
- Kai Rogers, Peter A. Allard School of Law
- Katherine Feng, Faculty of Science
- Siddharth Rout, Faculty of Graduate and Postdoctoral Studies
- Kareem Hassib, At-Large
- Mathew Ho, At-Large
- Kamil Kanji, At-Large (Continuing)
- Davey Li, At-Large
- Sultana Razia, At-Large

A call for nominations to fill the remaining vacancies will be issued shortly.

b. Nominating Committee – Student Members

This is a call for nominations for two (2) student members of Senate to serve on the Senate Nominating Committee until 31 March 2024 and thereafter until replaced. Nominations are due by 4 pm on 30 April 2023 to amandeep.breen@ubc.ca. If more than two students are nominated, an election will be held in advance of the May meeting of Senate in accordance with Rule 26 (f) of the Rules and Procedures of Senate.



c. Nominating Committee – Faculty Representative and Convocation Member

This is a call for nominations for 1 Faculty senator and 1 Convocation senator to fill vacancies on the Senate Nominating Committee until 31 August 2023 and thereafter until replaced. Nominations are due by 4 pm on 30 April 2023 to amandeep.breen@ubc.ca. If more than two nominations are received, an election will be held in advance of the May meeting of Senate in accordance with Rule 26 (f) of the Rules and Procedures of Senate.

d. Vice-Chair of Senate

This is a call for nominations for Vice-Chair of Senate for a term of no more than one (1) year pursuant to Section 37(1)(a) of the University Act. Any senators interested should email their intent to stand for election and submit a short statement of interest to amandeep.breen@ubc.ca by 12 noon on 30 April 2023. Should there be more than one candidate, an election will be held in advance of the May meeting of the Senate.

- 3. Minutes of the Meeting of 15 March 2023 – Dr Deborah Buszard (approval) (docket pages 5-28)**
- 4. Business Arising from the Minutes – Dr Deborah Buszard (information)**
- 5. Remarks from the Chair and Related Questions – Dr Deborah Buszard (information)**
- 6. Report from the Presidential Search Committee – Dr Robert Kozak (information)**
- 7. From the Board of Governors – Dr Deborah Buszard**

Confirmation that materials from the following meetings as approved by the Senate were subsequently approved by the Board of Governors, as required under the *University Act* (information)

16 November 2022

Curriculum proposals from the Faculty of Graduate and Postdoctoral Studies (Medicine)

Revised 2023-2024 Enrolment Targets for the Bachelor of Midwifery and the Master of Science, Medical Genetics

14 December 2022

Curriculum proposals from the Faculties of Arts, and Graduate and Postdoctoral Studies (Arts)

New and revised awards



15 February 2023

New programs and curriculum proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Forestry, Graduate and Postdoctoral Studies (Applied Science, Arts, Education, Forestry, Land and Food Systems, Medicine, and Science) and Science

New and revised awards

2023-2024 Winter Session Enrolment Targets

Suspension of admission to the Bachelor of Science in Forest Bioeconomy Sciences and Technology, Bachelor of Science in Forest Science, Bachelor of Science in Natural Resources Conservation, Bachelor of Science in Wood Products Processing, and Bachelor of Science in Forestry programs

15 March 2023

New programs and curriculum proposals from the Faculties of Commerce and Business Administration, Graduate and Postdoctoral Studies (Applied Science, Arts, Forestry, and Medicine) and Pharmaceutical Sciences

New and revised awards

Establishment of the Fred Kaiser Chair in Power Conversion and Sustainability

Disestablishment of the Drug Research Institute (DRI)

8. Candidate for a Degree – Dr Deborah Buszard

The Chair of Senate calls for the following motion:

That the candidate for the degree as recommended by the Faculty of Graduate and Postdoctoral Studies be granted the degree for which they are recommended, effective 19 April 2023, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of the Senate be empowered to make any necessary adjustment.

(2/3 majority required)

9. Academic Policy Committee – Dr Kin Lo (approval)

Term Scheduling for 2023 Winter Session Term 1 (docket pages 29-31)



10. Admissions Committee – Prof. Carol Jaeger (approval)

Renewal of Memorandum of Understanding – UBC Peter A. Allard School of Law and Chulalongkorn University (Thailand) Faculty of Law (docket pages 32-37)

11. Awards Committee –Dr Sally Thorne (approval)

New Awards and Changes to Existing Awards (docket pages 38-45)

12. Joint Report of the Admissions and Curriculum Committees – Dr Claudia Krebs (approval)

Graduate Diploma in Pharmacy Leadership (docket pages 46-96)

13. Curriculum Committee – Dr Claudia Krebs (approval)

- a. Curriculum Proposals (docket pages 97-199)
- b. Policy V-129: *Non-Credit Credentials* (docket pages 200-209)

14. Nominating Committee – Dr Paul Harrison (approval)

- a. Appointments to the President’s Academic Advisory Committee on a UBC Institute for Advanced Study (docket page 210)
- b. Appointments to the President’s Academic Advisory Committee on Wall Research Awards and Wall Research Fellowships (docket page 210)

15. Tributes Committee – Dr John Gilbert (approval)

UBC Academic Dress – Indigenous Students (docket pages 211-219)

16. Report from the Provost (information)

2023-2024 Budget Presentation – with Vice-President | Finance and Operations, Frank Laezza (docket pages 220-264)

17. Report from the Registrar (information)

- a. 2023-2026 Triennial Election Results (docket pages 265-266)
- b. 2023 Vancouver Student Senate and Board of Governors Elections (docket pages 267-268)

18. Other Business

19. Adjournment