



Vancouver Senate

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

WEDNESDAY, 17 MAY 2023

6:00 P.M.

LSC 1003 AND VIA ZOOM

1. Call to Order and Territorial Acknowledgement – Vice-Chair

2. Senate Membership – Ms Rella Ng (information)

a. Student Member

Term from 1 April 2023 until 31 March 2024 and thereafter until replaced

Amy Wang, Faculty of Medicine

b. Nominating Committee – Student Members

As a result of the call for nominations issued last month, Kamil Kanji and Laia Shpeller are acclaimed as elected to the Senate Nominating Committee until 31 March 2024 and thereafter until replaced.

c. Nominating Committee – Convocation Member

Election of a Convocation Member of Senate to fill vacancy

d. Vice-Chair of Senate

As a result of the call for nominations issued last month, Kamil Kanji is acclaimed as elected as Vice-Chair of the Senate for a term of no more than one (1) year pursuant to Section 37(1)(a) of the University Act.

3. Minutes of the Meeting of 19 April 2023 – Vice-Chair (approval) (docket pages 5-34)

4. Business Arising from the Minutes – Vice-Chair (information)

5. Report from the Presidential Search Committee – Dr Robert Kozak (information)

6. Expression of Thanks to 2020-2023 Members of Senate – Vice Chair (information)



7. Candidates for Degrees – Vice-Chair (approval)

The list as approved by the faculties is available for advance inspection at the Senate Office, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas as recommended by the faculties be granted the degree or diplomas for which they were recommended, effective May 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 adjustments. (approval) (2/3 majority required).

8. From the Council of Senates Budget Committee – Eshana Bhangu

Annual Report of the Vancouver Sub-Committee **(information)** (docket pages 35-37)

9. Academic Building Needs Committee – Laia Shpeller

Annual Report **(information)** (docket pages 38-40)

10. Academic Policy Committee – Dr Richard Spencer

- a. Amendments to Policy GA-6: *Naming Policy* **(approval)** (docket pages 41-93)
- b. Bachelor of International Economics – Academic Regulations **(approval)** (docket pages 94-100)
- c. Bachelor of Applied Science – Academic Regulations **(approval)** (docket pages 101-107)
- d. Faculty of Forestry – Academic Regulations **(approval)** (docket pages 108-111)

11. Admissions Committee – Dr Claudia Krebs

Annual Report on Appeals and Other Matters of Delegated Authority **(information)** (docket pages 112-114)

12. Appeals on Academic Standing – Dr Sue Forwell

Annual Report **(information)** (docket pages 115-118)



13. Awards Committee –Dr Sally Thorne

- a. New Awards and Changes to Existing Awards (**approval**) (docket pages 119-139)
- b. Annual Report on Matters of Delegated Authority (**information**) (docket pages 140)

14. Joint Report the Admissions and Curriculum Committees – Dr Claudia Krebs

- a. Doctor of Philosophy in Design, Technology and Society Joint Admissions and Curriculum Proposal (**approval**) (docket pages 141-198)
- b. Post-Baccalaureate Certificate in Mechanical Engineering in the BC Context Joint Admissions and Curriculum Proposal (**approval**) (docket pages 199-105)
- c. Graduate Certificate in Applied Geological Engineering Joint Admissions and Curriculum Proposal (**approval**) (docket pages 106-223)
- d. Undergraduate Certificate in Data and Models in Political Science Joint Admissions and Curriculum Proposal (**approval**) (docket pages 224-238)

15. Curriculum Committee – Dr Claudia Krebs

- a. Curriculum Proposals (**approval**) (docket pages 239-437)
- b. Annual Report on Matters of Delegated Authority (**information**) (docket pages 438)

16. Library Committee – Dr Shigenori Matsui

Annual Report (**information**) (439-440)

17. Nominating Committee – Dr Paul Harrison

- a. Appointments to the Advisory Committee for the Selection of an Associate Vice-President, Health (**approval**) (docket pages 441)
- b. Appointment of Student Senators to Committees of Senate and Committees of the Council of Senates (**approval**) (docket pages 442-443)
- c. Conflict of Interest Guidelines – Review and Referral to the Council of Senates (**approval**) (docket pages 444-458)
- d. Triennial Review Report (**approval**) (docket pages 459-471)



- e. Response to the Ad-Hoc Committee to Review Student Appeal Procedures and Structures Report **(information)** (docket pages 472-485)

18. Student Appeals on Academic Discipline – Dr Abby Collier

Annual Report **(information)** (docket pages 486-490)

19. Tributes Committee – Dr John Gilbert

Candidates for Emeritus Status **(approval)** (docket pages 491-493)

20. Report from the Registrar

- a. Adjustments to the Academic Year 2023-2024 – Observation of the National Day for Truth and Reconciliation **(information)** (docket pages 494-495)
- b. 2023-2026 Triennial Election Results **(information)**(docket pages 496-497)
- c. 2023 Vancouver Student Senate and Board of Governors Elections **(information)**(docket pages 498)

21. Other Business

22. Adjournment

Section 17(b) of the *Rules and Procedures of the Vancouver Senate* states that meetings will adjourn no later than 8:30 p.m. Regrets: facsec@mail.ubc.ca

RECEPTION

Immediately following the Senate meeting, light refreshments will be served in the West Atrium, Life Sciences Building.