



Vancouver Senate
SENATE ORIENTATION SESSION 3
EXECUTIVE PORTOLIO PRESENTATIONS
WEDNESDAY, 20 SEPTEMBER 2023
5:00 P.M to 6:30 P.M.
LSC 1003 and VIA REMOTE ATTENDANCE

- 1. Welcome – Mr Christopher Eaton, Clerk to the Senates**
5:00-5:05 pm
- 2. Office of the University Counsel – Mr Mark Crosbie, Associate University Counsel**
5:05-5:20 pm
- 3. Office of the Vice-President Students – Dr Ainsley Carry**
5:20-5:35 pm
- 4. Office of the Vice-President Finance & Operations – Mr Frank Laezza**
5:35-5:50 pm
- 5. Office of the Vice-President Research & Innovation – Dr Gail Murphy**
5:50-6:05 pm
- 6. Office of the Vice-President Academic & Provost – Dr Gage Averill**
6:05-6:20 pm
- 7. Enrolment Planning – Ms Rella Ng, Dr Bushan Gopaluni and Mr Sam Saini**
6:20-6:30 pm



THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2023/2024 ACADEMIC YEAR

WEDNESDAY, 20 SEPTEMBER 2023

6:30 P.M or at completion of portfolio presentations

LSC 1003 and VIA REMOTE ATTENDANCE

1. **Welcome** – Dr Deborah Buszard (information)
2. **Senate Membership**
 - a. 2023-2026 Senate Membership – Ms Rella Ng (information) (docket pages xx-xx)
 - b. Senate Nominating Committee Membership – Mr Christopher Eaton

As per the Rules and Procedures of Senate, the following Senators have been nominated:

Dr Charles Menzies, Faculty Member, Arts

Dr John H.V. Gilbert, Convocation Member

Dr Paul G. Harrison, Convocation Member

Mr Kevin Doering, Convocation Member – Nomination declined

The Nominating Committee presently has 8 vacancies for non-student members of Senate, with two of those vacancies to be filled by non-faculty members of Senate. A call for additional nominees will be made under this agenda item and an election will occur if needed.

3. **Minutes of the Meetings of 17 May 2023 – Dr Deborah Buszard** (approval)
(docket pages xx-xx)
4. **Business Arising from the Minutes – Dr Deborah Buszard** (information)
5. **Remarks from the Chair and Related Questions – Dr Deborah Buszard**
(information)
6. **From the Board of Governors – Dr Deborah Buszard** (information)

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

April 2023



Curriculum: Curriculum proposals from the Faculties of Commerce and Business Administration, Graduate and Postdoctoral Studies (Applied Science, Arts, Forestry, and Medicine), and Pharmaceutical Sciences as recommended by the Vancouver Senate Curriculum Committee

New Programs: New Graduate Diploma in Pharmacy Leadership from the Faculty of Graduate and Postdoctoral Studies (Pharmaceutical Sciences) as jointly recommended by the Vancouver Senate Curriculum Committee and Vancouver Senate Admissions Committee

Awards: new and revised awards

May 2023

Curriculum: Curriculum proposals from the Faculties of Applied Science, Arts, Forestry, Graduate and Postdoctoral Studies (Applied Science, Arts, Education, Forestry, and Science), Medicine, Pharmaceutical Sciences, and Science as recommended by the Vancouver Senate Curriculum Committee

New Programs: From the Faculties of Applied Science, Arts, and Graduate and Postdoctoral Studies (Applied Science and Science) as jointly recommended by the Vancouver Senate Curriculum Committee and Vancouver Senate Admissions Committee

Awards: New and revised awards

7. Candidates for Degrees - Dr Deborah Buszard (approval)

The list of seven candidates, as approved by the faculties is available for advance inspection at the Senate office and is available at the meeting.

The Chair of Senate calls for the following motion:

That the candidates for degrees as recommended by the faculties of Applied Science, Arts, Commerce and Business Administration, and Graduate and Postdoctoral Studies, be granted the degree for which they were recommended, effective September 2023 or November 2013 as listed, 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.*

*Six of the degrees are recommended to be granted immediately, while one, a doctor of philosophy, is proposed to be granted effective November 2013.



8. Joint Reports of the Admissions and Curriculum Committees – Dr Claudia Krebs

- a. Revisions to the Bachelor of Science in Food and Resource Economics (ratification) (docket pages xx-xx)
- b. New Program: Major in Data Analytics, in the Bachelor of Science in Food and Resource Economics (ratification) (docket pages xx-xx)
- c. New Program: Major in Business and Markets, in the Bachelor of Science in Food and Resource Economics (ratification) (docket pages xx-xx)

9. Admissions Committee – Prof. Carol Jaeger

Revisions to the Admission Requirements and Establishment of Distributed Sites for the Master of Physical Therapy (ratification) (docket pages xx-xx)

10. Curriculum Committee – Dr Claudia Krebs

Ratification of Material Approved in the Summer (ratification) (docket page xx-xx)

11. Nominating Committee – Dr Paul Harrison

Appointments to Senate Committees and Council of Senates Committees (approval) (docket pages xx-xx)

12. Tributes Committee – John H. V. Gilbert

- a. Memorial Minute for Dr Robert Lowe (approval) docket pages xx-xx)
- b. Memorial Minute for Dr John Hugh McNeill (approval) (docket pages xx-xx)
- c. Revision to Emeritus Appointments (approval) (docket pages xx-xx)

13. Report from the Provost – Dr Gage Averill

- a. Renaming of the James Hogg Research Centre to the Centre for Heart Lung Innovation (approval) (docket pages xx-xx)
- b. Update on International Partnerships (information)

14. Report from the Registrar – Ms Rella Ng

2023-2026 Final Triennial Election Results (continued) (information) (docket pages xx-xx)

15. Other Business

Reception to follow in the LSC Atrium following the meeting.