

**Vancouver Senate****SENATE ORIENTATION SESSION 3 (CONTINUED)****WEDNESDAY, 18 OCTOBER 2023****6:00 P.M – 6:30 P.M.****LSC 1003 and VIA REMOTE ATTENDANCE**

1. **Welcome** – Mr Christopher Eaton
2. **Office of the Vice-President Finance & Operations** – Mr Frank Laezza
3. **Enrolment Planning** – Dr Bushan Gopaluni and Mr Sam Saini

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

**WEDNESDAY, 18 OCTOBER 2023****6:30 P.M – 8:30 P.M.****LSC 1003 and VIA REMOTE ATTENDANCE**

1. **Welcome** – Dr Deborah Buszard (information)
2. **Senate Membership**  
  
New Member:  
Giovanna Markman, Student Member, Faculty of Education, until 30 September 2024 and thereafter until a successor is elected.
3. **Minutes of the Meetings of 20 September 2023 – Dr Deborah Buszard** (approval)  
(docket pages 3-23)
4. **Business Arising from the Minutes – Dr Deborah Buszard** (information)
5. **Remarks from the Chair and Related Questions – Dr Deborah Buszard**  
(information)
6. **Admissions Committee – Dr Joanne Fox**
  - a. Master of Science in Speech-Language Pathology Distributed Program – Island Cohort (approval) (docket pages 24-40)



- b. Master of Occupational Therapy – Post-Acceptance Requirements (approval)

**7. Awards Committee – Dr Lawrence Burr**

New and Revised Awards (approval) (docket pages 47-69)

**8. Nominating Committee – Dr Paul Harrison**

Committee Adjustments (approval) (docket page 70)

**9. Reports from the President – Dr Deborah Buszard**

Annual Report of the Ombudsperson for Students – with Ms Shirley Nakata  
(information)

**10. Report from the Registrar – Mr Christopher Eaton**

- a. Senate External Review – with Dr Julia Eastman and Ms Cheryl Foy  
(information)
- b. 2023-2023 Education Student Senator Election Results (information) (docket  
page 71)

**11. Other Business**