



Vancouver Senate

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

WEDNESDAY, 21 FEBRUARY 2024

6:00 P.M.

LSC 1003 AND VIA ZOOM

1. Call to Order and Territorial Acknowledgement – Dr Benoit-Antoine Bacon (information)
2. Senate Membership – Dr Rella Ng
 - a) New Members:
Dr Michael Hunt, Dean *Pro Tem.* of the Faculty of Graduate and Postdoctoral Studies, to replace Dr Susan Porter (end of term)
Dr Mark MacLachlan, Dean *Pro Tem.* of the Faculty of Science, to replace Dr Meigan Aronson (end of term)
 - b) Vacancy:
Faculty Member for the Faculty of Science, to replace Dr Mark MacLachlan (resigned) until 31 August 2026 and thereafter until replaced.
 - c) Senate Nominating Committee:
Vacancy:
One (1) non-student member, to replace Dr Meigan Aronson until 31 August 2026 and thereafter until replaced. Nominations are Due 6 March 2024 to vancouver.senate@ubc.ca. If there is more than one nominee, in accordance with the Rules and Procedures of Senate, an election will occur at the March meeting.
3. Minutes of the Meeting of 13 December 2023 – Dr Benoit-Antoine Bacon (approval) (docket pages 4-16)
4. Business Arising from the Minutes – Dr Benoit-Antoine Bacon (information)
5. Remarks from the Chair and Related Questions – Dr Benoit-Antoine Bacon (information)
6. Candidate for Degree – Dr Benoit-Antoine Bacon (approval)
The list as approved by the faculty 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 candidate for a degree as recommended by the Faculty of Applied Science be granted the degree for which they were recommended, effective February 2024, and that a committee comprised of the Registrar, the dean of the faculty, and the Chair of the Senate be empowered to make any necessary adjustments. (2/3 majority required).

7. Report from the Registrar – Dr Rella Ng

2023 Enrolment Report (information) (docket page 17-82)

8. Joint Report of the Admission and Curriculum Committee – Drs Joanne Fox and Catherine Rawn

- a) New Program: Master of Global Health (approval) (docket page 83-126)
- b) New Program: Graduate Certificate in Migration Studies (approval) (docket pages 83-84, 127-149)

9. Academic Policy Committee – Dr Kin Lo

- a) Changes to 2023-2024 Academic Year to allow for an August Degree Conferral Due to Workday Student Implementation (approval) (docket pages 150-154)
- b) Revisions to Standings for Implementation of Workday Student (approval) (docket pages 155-156)
- c) Revisions to Academic Regulations for the Bachelor of Applied Science (approval) (docket pages 157-163)

10. Admissions Committee – Dr Joanne Fox

- a) 2024-2025 Enrolment Targets (approval) (docket pages 164-177)
- b) Extension of 2024W Application Deadline (ratification) (docket pages 164, 178-179)

11. Agenda Committee – Kami Kanji

Call for Topics of Broad Academic Interest (Information) (docket page 180)

12. Awards Committee – Dr Lawrence Burr

New and Revised Awards (approval) (docket pages 181-193x)

13. Curriculum Committee – Dr Catherine Rawn

Curriculum Proposals from the Faculties of Applied Science, Arts, Graduate and Postdoctoral Studies, and Science (approval) (docket pages 194-274)



14. Nominating Committee – Dr Paul Harrison

- a) Committee Appointments (approval) (docket page 275)
- b) Discharge of the Ad Hoc Labour Disruption Preparedness Committee (approval) (docket page 275)

15. Tributes Committee – Dr John Gilbert

Emeritus Appointments (approval) (docket pages 276-277)

16. Reports from the Provost – Dr Gage Averill

- a) Academic Futures Report (information) (docket pages 278-301)
- b) 2022-2023 Annual Report on the Emeritus College (information) (docket page 302-317)

17. Report from the Registrar – Dr Rella Ng

- a) 2024-2025 Academic Year (information) (docket pages 318-319)
- b) Confirmation of Email Approval of the Following Resolutions (information) (docket page 320)
 - i. Candidates for Degrees
 - ii. Emeritus Appointments

18. Report from the Faculty of Medicine – Dr Dermot Kelleher

Delegation of Authority to the Faculty of Science (approval) (docket pages 321-322)

19. Other Business