

Vancouver Senate

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

WEDNESDAY, 20 MARCH 2024

6:00 P.M.

LSC 1003 AND VIA ZOOM

- 1. Call to Order and Territorial Acknowledgment – Dr Benoit-Antoine Bacon**
- 2. Senate Membership – Dr Rella Ng**
Second Call for Nominations for Senate Nominating Committee
- 3. Minutes of the Meeting of 21 February 2024 – Dr Benoit-Antoine Bacon**
(approval)(docket pages 3-29)
- 4. Business Arising from the Minutes – Dr Benoit-Antoine Bacon**
- 5. Remarks from the Chair and Related Questions – Dr Benoit-Antoine Bacon**
 - a) Thanks to Student Senators Completing their Terms
 - b) General Remarks
- 6. Admissions Committee – Dr. Joanne Fox**
 - a) Master of Audiology and Speech Sciences – Post-Acceptance Requirements
(approval) (docket pages 30, 32-40)
 - b) Partnership Agreement: Climate Adaptation, Resilience and Empowerment
(CARE) Program (approval) (docket pages 30, 41-51)
 - c) Memorandum of Agreement: University of British Columbia & University of
Victoria (approval) (docket pages 31, 52-67)
- 7. Awards Committee – Dr Lawrence Burr**
New Awards and Changes to Existing Awards (approval) (docket pages 68-82)
- 8. Curriculum Committee – Dr Catherine Rawn**
Curriculum Proposals (approval) (docket pages 83-100)



9. Nominating Committee – Dr Paul Harrison

- a) Senate External Review Report (approval) (docket pages 101-165)
- b) Committee Adjustments (approval) (docket page 101)

10. Tributes Committee – Dr John Gilbert

Academic Regalia for Indigenous Graduands (approval) (docket pages 166-174)

11. Report from the Provost – Dr Gage Averill

2021 and 2022 Student Experience of Instruction Reports (information) (docket pages 175-223)

12. Other Business