



Vancouver Senate

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

WEDNESDAY, 15 NOVEMBER 2023

6:00 P.M.

LSC 1003 AND VIA ZOOM

1. Call to Order and Territorial Acknowledgment – Dr Benoit-Antoine Bacon (information)
2. Senate Membership – Dr Rella Ng
New Member:
Dr Benoit-Antoine Bacon, President & Vice-Chancellor, to replace Dr Deborah Buszard (End of term)
3. Minutes of the Meeting of 18 October 2023 – Dr Benoit-Antoine Bacon (approval) (docket pages 4-31)
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. Correspondence – Dr Benoit-Antoine Bacon
Letter from Student Members of Senate Regarding Senate 2026 (docket pages 32-66)
The Senate Agenda Committee would recommend that Senate resolve as follows:
That the correspondence from the senators be forwarded to the Senate Nominating Committee for consideration and reference to other committees of Senate as they see fit, and that a copy be sent to the Senate external reviewers for their consideration.
(approval)
7. Candidates for Degrees – Dr Benoit-Antoine Bacon
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 November 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. Admissions Committee – Dr Joanne Fox

- a) Bachelor of Indigenous Land Stewardship – Application Process (approval) (docket pages 67, 69-70)
- b) Renewal of Memorandum of Agreement: TRANSatlantic FOREstry Master's Program (TRANSFOR-M)(approval) (docket pages 67-68, 71-104)

9. Agenda Committee – Mr Kamil Kanji

Report on Senate Meeting Format (information) (docket pages 105-106)

10. Awards Committee – Dr Lawrence Burr

- a) New and Revised Awards (approval) (docket page 107-113)
- b) Peter Wall Awards (approval) (docket page 114-115)

11. Curriculum Committee – Dr Catherine Rawn

Curriculum Proposals from Extended Learning and the Faculties of Arts, Graduate and Postdoctoral Studies, and Land & Food Systems (approval) (docket pages 116-154)

12. Nominating Committee – Dr Paul Harrison

Committee Appointments (approval) (docket page 155)

13. Report from the Provost – Dr Gage Averill

Establishment of the Koerner Chair for Wildlife Coexistence at UBC in the Faculty of Forestry (approval) (docket pages 156-168)

14. Report from the Librarian– Dr Susan Parker

Annual Report on the Library (information) (docket pages 169-187)

15. Other Business



16. IN CAMERA – Revocation of a Degree – Dr Susan Porter (approval) (to be circulated under separate docket)