

**Vancouver Senate**

**THE NINTH REGULAR MEETING OF THE VANCOUVER SENATE  
FOR THE 2021/2022 ACADEMIC YEAR**

**WEDNESDAY, 18 MAY 2022**

**6:00 P.M.**

**Via Remote Attendance**

**1. Senate Membership – Dr Kathleen Ross**

- a. Election of a Chair *Pro Tempore* for this meeting of Senate in the absence of the Chair and Vice-Chair (approval)
- b. **Nominating Committee**  
As a result of the call for nominations issued last month, Jorden Hendry and Laia Shpeller are acclaimed as elected to the Senate Nominating Committee until 31 March 2023 and thereafter until replaced (information)

**2. Minutes of the Meetings of 20 April 2022 – Chair**  
(approval) (docket pages 4-26)

**3. Business Arising from the Minutes – Chair**

**4. Candidates for Degrees – Chair**

The list as approved by the faculties is available for advance inspection by contacting the Senate office.

The Chair *Pro Tem.* of Senate calls for the following motion:

*That the candidates for degrees and diplomas, as recommended by the faculties, be granted the degrees for which they were recommended, effective May 2022, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of Senate be empowered to make any necessary adjustments.*  
(approval) (2/3 majority required)

**5. From the Council of Senates Budget Committee**

Annual Report of the Vancouver Sub-Committee (information) (docket pages 27-29)

**6. Academic Building Needs Committee – Laia Shpeller**

Annual Report (information) (docket pages 30-33)

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**7. Academic Policy Committee – Dr Richard Spencer**

- a. Academic Regulations for the Faculty of Education (approval) (docket pages 34-37)
- b. Discontinuation of DE course designations (approval) (docket pages 38-48)
- c. Recognition of the National Day for Truth and Reconciliation for 2022 (approval) (docket pages 49-50)

**8. Admissions Committee – Prof. Carol Jaeger**

- a. Juris Doctor – Change in Admission Requirements (approval) (docket pages 51, 53-54)
- b. Major and Minor in Behavioural Neuroscience – Suspension of Admission (approval) (docket pages 51, 55-59)
- c. Degree Partnership – UBC Faculty of Graduate and Postdoctoral Studies & Peter A. Allard School of Law and University of Sydney, Sydney Law School (approval) (docket pages 51-52, 60-71)
- d. Degree Partnership Renewal – UBC Peter A. Allard School of Law and University of Melbourne, Melbourne Law School (approval) (docket pages 52, 72-79)
- e. Doctor of Dental Medicine – Indigenous Admissions Pathway (approval) (docket pages 52, 80-82)
- f. Annual Report on Use of Delegated Authority of Senate (approval) (docket pages 83-86)

**9. Awards Committee – Dr Sally Thorne**

New and Revised Awards (approval) (docket pages 87-102)

**10. Curriculum Committee – Dr Claudia Krebs**

- a. Curriculum Proposals from the Faculties of Applied Science, Arts, Graduate and Postdoctoral Studies (Applied Science, Education, Medicine, and Science), Land and Food Systems, and Science (approval) (docket pages 103-193)
- b. New Certificate in Climate Studies and Action (information) (docket pages 194-230)
- c. Annual Reports on Matters Dealt with Under Delegated Authority (information) (docket pages 231-232)

**11. Joint Report of the Admissions and Curriculum Committees – Dr Claudia Krebs**

Bachelor of Science, First-Year Focus (FYF) Option (approval) (docket pages 233-237)

**12. Library Committee – Dr Shigenori Matsui**

Annual Report (information) (docket pages 238)

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

Committee Appointments (approval) (docket pages 239-240)

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**14. Research and Scholarship Committee – Dr Guy Faulkner**

Update on Peter Wall Institute for Advanced Studies – with Drs Gage Averill, Gail Murphy, and Vanessa Andreotti (information) (docket pages 241-243)

**15. Tributes Committee – Dr John Gilbert**

Emeritus Appointments (approval) (docket pages 244-246)

**16. Committee on Appeals on Academic Standing – Dr Susan Forwell**

Annual Report (information) (docket pages 247-250)

**17. Report from the Provost – Dr Gage Averill**

Global Research Excellence Institute Designation for the Life Sciences Institute (approval) (docket pages 251-254)

**18. Other Business**

**19. IN CAMERA – Honorary Degree Consideration** (circulated under separate cover)

**20. IN CAMERA - Revocation of Degrees for Academic Misconduct** (circulated under separate cover)

Section 16 (b) of the *Rules and Procedures of the Vancouver Senate* states that meetings will adjourn no later than 8:30 p.m. Regrets: Telephone 604.822.5239 or e-mail: [facsec@mail.ubc.ca](mailto:facsec@mail.ubc.ca)