



Vancouver Senate

THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE FOR THE 2018/2019 ACADEMIC YEAR

WEDNESDAY, 19 SEPTEMBER 2018

6:00 P.M.

**ROOM 182, IRVING K. BARBER LEARNING CENTRE,
1961 EAST MALL**

1. Welcome – Dr Santa J. Ono (information)
2. Senate Membership

New Members:

Dr Simon Bates, Director of Continuing Education, to replace Dr Hugh Brock (retired)

Dr Meigan Aronson, Dean of the Faculty of Science, to replace Dr Simon Peacock (end of term)

Resignation:

Dr Thomas Schneider (Faculty Representative, Faculty of Graduate and Postdoctoral Studies). A by-election has been called.

Nominating Committee:

Due to the resignation of Dr Schneider, there is a vacancy on the Senate Nominating Committee. This is a call for nominations for one (1) non-student member of Senate to serve on the Senate Nominating Committee until 31 August 2020 and thereafter until replaced. Nominations are due by 4 pm on Thursday, 4 October 2018. If more than one senator is nominated, an election will be held at the October meeting of Senate in accordance with Rule 26 (f) of the *Rules and Procedures of Senate*.

3. Minutes of the Meeting of 16 May 2018 – Dr Santa J. Ono (approval) (docket pages 5-40)
4. Business Arising from the Minutes – Dr Santa J. Ono (information)
5. Remarks from the Chair and Related Questions – Dr Santa J. Ono (information)



6. From the Board of Governors – Dr Santa J. Ono (information)

Confirmation that material from the following meetings and email consent items as approved by Senate were subsequently approved by the Board of Governors as required under the *University Act* (information):

17 January 2018

New awards

28 February 2018

New Awards

New programs: Master of Urban Forestry Leadership, Master of Science in Medical Physics, Doctor of Philosophy in Medical Physics, Bachelor of Science in Food Resource Economics, and the Tec de Monterrey certificates.

Curriculum proposals from the faculties of Applied Science, Arts, Commerce and Business Administration, Education, Forestry, Graduate and Postdoctoral Studies, and Land and Food Systems.

2018-2019 enrolment targets

Establishment of a Chair (In Camera)

23 March 2018:

New awards

18 April 2018:

New awards

New certificate: Dechinta Community and Land-based Research Certificate

Curriculum proposals from the faculties of Applied Science, Arts, Graduate and Postdoctoral Studies, and Forestry

Merger of the Faculty of Education (Vancouver) with the Faculty of Education (Okanagan) to form the Faculty of Education,, establishment of Okanagan and Vancouver divisions of the Faculty of Education, establishment of the Okanagan School of Education, consequential changes to appointments, units, programs, and courses.

NB: The new certificate: Dechinta Community and Land-based Research Certificate is still pending Board approval.



16 May 2018:

New awards

Curriculum proposals from the faculties of Applied Science, Arts, Graduate and Postdoctoral Studies, and Science

Establishment of the Emeritus College

July 2018:

Curriculum proposals from the Faculty of Graduate and Postdoctoral Studies

7. Candidates for Degrees – Dr Santa J. Ono (approval)

The list as approved by the faculties of Dentistry, Graduate & Postdoctoral Studies and Medicine 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 as recommended by the faculties of Dentistry, Graduate and Postdoctoral Studies and Medicine be granted the degrees for which they were recommended, effective September 2018 or as otherwise noted, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments.

(2/3 majority required).

8. Tributes Committee – Dr Paul Keown

Memorial Minute for Dr William Watson (approval) (docket pages

9. Awards Committee – Dr Lawrence Burr

- a. Revisions to Policy V-200: Student Awards (approval) (docket page 43-69)
- b. New and Revised Awards (approval) (docket pages 70-85)

10. Joint Report of the Admissions and Curriculum Committees – Prof. Carol Jaeger

New Program: Bachelor of Science in Forest Bioeconomy Sciences and Technology
 (approval) (docket pages 86-166)

11. Curriculum Committee – Prof. Carol Jaeger



- a. Ratification of Material Approved in the Summer Months (approval) (docket pages 167-232)
 - b. New Certificates: Graduate Certificate in Global Mine Waste Management, Graduate Certificate in Higher Education (information) (docket pages 233-266)
12. From the Registrar – Dr Kate Ross
- Confirmation of Email Consent to Nominating Committee Recommendations for Appointments to President’s Advisory Committees (information) (docket page 267)
13. Other Business
14. IN CAMERA – Honorary Degree – Dr Paul Keown