



Vancouver Senate

THE FIRST REGULAR MEETING OF THE VANCOUVER  
SENATE  
FOR THE 2017/2018 ACADEMIC YEAR

**WEDNESDAY, 20 SEPTEMBER 2017**

**6:00 P.M.**

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

1. Welcome – Dr Santa J. Ono (information)
2. Senate Membership
  - a. 2017-2020 Senate Membership – Dr Kate Ross (information) (docket pages 4-7)
  - b. Senate Nominating Committee Membership – Dr Kate Ross (information) (docket page 8)
3. Minutes of the Meeting of 17 May 2017 – Dr Santa J. Ono (information) (docket pages 9-44)
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 as approved by Senate were subsequently approved by the Board of Governors as required under the *University Act* (information):

**16 March 2017**

New Awards

Curriculum Proposals from the faculties of Forestry, Graduate & Postdoctoral Studies, and Medicine

Establishment of the Doctor of Philosophy in Cinema and Media Studies

Change in mandate and name of the Division of Continuing Studies to the Division of Extended Learning.



**19 April 2017:**

New Awards

Establishment of the School of Public Policy and Global Affairs and associated changes to the Master of Arts in Public Policy and Global Affairs, the Liu Institute for Global Issues, the Institute of Asian Research, and associated faculty appointments.

Curriculum Proposals from the faculties of Education, Graduate & Postdoctoral Studies, Land & Food Systems, and Science

**17 May 2017:**

New Awards

Curriculum Proposals from the faculties of Applied Science, Arts, Graduate & Postdoctoral Studies

New Chairs: President's Excellence Chair in Brain Health and Precision Oncology, President's Excellence Chair in Forest Bio-Products, President's Excellence Chair in Global Development Policy, President's Excellence Chair in Biodiversity Studies, and President's Excellence Chair in Media Studies.

Establishment of the School of Biomedical Engineering

Affiliation with Aga Khan Educational Services SA

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

The list as approved by the faculties of 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 Graduate and Postdoctoral Studies and Medicine be granted the degrees for which they were recommended, effective September 2017, 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. Awards Committee – Dr Lawrence Burr

New and Revised Awards (approval) (docket pages 45-61)

9. Admissions Committee – Prof. Carol Jaeger



- a. Faculty of Graduate and Postdoctoral Studies - Delay in Start of Program (approval) (docket pages 62-64)
  - b. English Language Proficiency Tests – Canadian Academic English Language Assessment (approval) (docket pages 62, 65-74)
10. Curriculum Committee – Prof. Carol Jaeger
- Ratification of Material Approved in the Summer Months (approval) (docket pages 75-161)
11. Nominating Committee – Dr Richard Tees
- Appointments to Committees (approval) (docket pages 162-168)
12. Tributes Committee – Dr Paul Keown
- Memorial Minute for Dr Antal Kozak (approval) (docket pages 169-170)
13. From the Provost – Dr Andrew Szeri
- Renaming of the Child and Family Research Institute as the BC Children’s Hospital Research Institute (approval) (docket pages 171-174)
14. Other Business
- NB: Reception to Directly Follow Meeting at Gallery 2.0, 4<sup>th</sup> Floor, AMS Student Nest.