



Vancouver Senate

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

**WEDNESDAY, 18 OCTOBER 2017**

**6:00 P.M.**

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

- 1) Call to Order – Mr Jakob Gattinger (information)
- 2) Senate Membership – Dr Kate Ross
  - a) New Members (information)
    - Dr. Robert Boushel, Faculty Representative, Faculty of Education
    - Ms Alexandra Glinsbochel, Student Representative, Faculty of Education
  - b) Nominating Committee (information)
 

This is a third call for nominations for the remaining vacancy on the Senate Nominating Committee. Interested Senators have until 1 November 2017 to submit their name for election.
- 3) Minutes of the Meeting of 20 September 2017 – Mr Jakob Gattinger (approval) (docket pages 3-20)
- 4) Business Arising from the Minutes – Mr Jakob Gattinger (information)
- 5) Report from the Provost – Dr Andrew Szeri
 

Ombudsperson Annual Report – with Ombudsperson for Students Shirley Nakata (information)
- 6) Agenda Committee – Dr Catherine Dauvergne / Dr Paul Harrison
 

Publication of Senate Committee Minutes (discussion) (docket page 21)
- 7) Awards Committee – Dr Lawrence Burr
 

New and Revised Awards (approval) (docket pages 22-29)



8) Admissions Committee – Dr Paul Harrison

Changes to Undergraduate Admissions (approval) (docket page 30-64)

9) Curriculum Committee – Mr Ian Sapollnik

Curriculum Materials from the Faculties of Arts and Graduate & Postdoctoral Studies (approval) (docket page 65-81)

10) Nominating Committee – Dr Richard Tees

a) Amendments to Policy 18: Appointment of Designated Senior Academic Administrators (approval) (docket page 82-95)

b) Committee Adjustments (approval) (docket page 83)

11) Other Business