



Vancouver Senate

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

WEDNESDAY, 15 NOVEMBER 2017

6:00 P.M.

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

1. Call to Order – Dr Santa Ono (information)
2. Senate Membership – Dr Kate Ross

New Member:

Ms Amber Shilling, Student Representative for the Faculty of Graduate & Postdoctoral Studies until 31 March 2018 and thereafter until replaced, to replace Ms Miranda Huron, resigned.

3. Minutes of the Meeting of 18 October 2017 – Dr Santa Ono (information)
4. Business Arising from the Minutes – Dr Santa Ono (information)
Policy 18: Appointment of Designated Senior Academic Administrators
5. Tributes Committee – Dr Sally Thorne (approval) (docket pages xx-xx)
Memorial Minute for Dr Robert Kubicek
6. Remarks from the Chair and Related Questions – Dr Santa Ono (information)
7. Candidates for Degrees – Dr Santa J. Ono (approval)

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 2017, 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.



(2/3 majority required).

8. Awards Committee – Dr Lawrence Burr

New and Revised Awards (approval) (docket page xx-xx)

9. Admissions Committee – Prof. Carol Jaeger

Changes in Admission Requirements for Direct-Entry Undergraduate Programs –
Canadian Aboriginal Languages (approval) (docket page xx-xx)

10. Curriculum Committee – Dr Peter Marshall

- a) Curriculum Materials from the Faculties of Applied Science, Arts, Education, Forestry, Graduate and Postdoctoral Studies, Land and Food Systems, and Pharmaceutical Sciences (approval) (docket page xx-xx)
- b) New Certificates: Graduate Certificate in Indigenous Public Health [for credit] and Certificate in Indigenous Public Health [non-credit] (information (docket pages xx-xx))

11. Report from the President – Dr Santa Ono

Update on Freedom of Expression Statement – with Dr Neil Guppy (information)

12. Report from the Provost – Dr Andrew Szeri

Report on Student Evaluation of Teaching (information) (docket pages x-xx)

13. Report from the University Librarian – Ms Susan Parker

2016/2017 Annual Report on the Library (information) (docket pages xx-xx)

14. Other Business

15. IN CAMERA – Tributes Committee – Dr Sally Thorne

Candidates for Honorary Degrees (approval) (to be circulated at meeting and available beforehand from the Senate Office)