



Vancouver Senate

THE FIFTH REGULAR MEETING OF THE VANCOUVER
SENATE
FOR THE 2017/2018 ACADEMIC YEAR**WEDNESDAY, 17 JANUARY 2018****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:

Mr Max Holmes, Student Member At-Large, until 31 March 2018 and thereafter until replaced, to replace Mr Ian Sapollnik (resigned)

Nominating Committee:

As a result of the call for nominations issued on 13 December 2017, a nomination has been received from Mr Michael Wong, Student Senator for the Faculty of Dentistry. As he is the only nominee, Mr Wong is acclaimed as elected to the Senate Nominating Committee until 31 March 2018 and thereafter until replaced, to replace Mr Kevin Doering (resigned).

3. Minutes of the Meeting of 13 December 2017 – Dr Santa Ono (approval) (docket page 3-19)
4. Business Arising from the Minutes – Dr Santa Ono (information)
5. Remarks from the Chair and Related Questions – Dr Santa Ono (information)
6. Penultimate Draft of Inspire: the UBC Strategic Plan – Dr Santa Ono (discussion) (docket pages 20-63)
7. Awards Committee – Dr Lawrence Burr
New and Revised Awards (approval) (docket pages 64-68)
8. Nominating Committee – Dr Anna Kindler



- a) Appointment to the President's Advisory Committee for the Extension of the Appointment of the Registrar (approval) (docket page 69)
 - b) Referral on the Ad-hoc Committee on Diversity and Inclusion (approval) (docket pages 70-71)
9. Report from the Provost – Dr Andrew Szeri
- a) 2017 Report on Enrolment (information) docket pages 72-131)
 - b) 2016-2017 Report on External Reviews (information) (docket pages 132-149)
10. Report from the Faculty of Arts – Dean Gage Averill
- Change in Membership of the Faculty of Arts (approval) (docket pages 150-157)
11. Other Business