Vancouver Senate


WEDNESDAY, 17 OCTOBER 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 Ian Frigaard, Faculty Member, Faculty of Graduate and Postdoctoral Studies, to replace Dr Thomas Schneider (resigned).

   Nominating Committee:

   As a result of the call for nominations issued at the previous meeting, Dr Michael Isaacson is acclaimed as elected to the Senate Nominating Committee until 31 August 2020 and thereafter until replaced.

3. Minutes of the Meeting of 19 September 2018 – Dr Santa J. Ono (approval) (docket pages 3-27)

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. Academic Policy Committee – Dr Paul Harrison

   Changes to Academic Regulations for the Faculty of Pharmaceutical Sciences – Grading Practices (approval) (docket pages 28-29)

7. Admissions Committee – Prof. Carol Jaeger

   Suspension of Admission to the Vantage College Management Stream (approval) (docket pages 30-35)
8. Awards Committee – Dr Lawrence Burr
   New and Revised Awards (approval) (docket pages 36-44)

9. Curriculum Committee – Prof. Carol Jaeger
   Curriculum Proposals from the Faculty of Graduate and Postdoctoral Studies (approval)
   (docket pages 45-48)

10. Nominating Committee – Dr Richard Tees
    Principles and Procedures for Presidential Searches (approval) (docket pages 49-59)

11. From the Provost – Dr Andrew Szeri
    Establishment of the Indian Residential School History and Dialogue Centre as an
    Academic Administrative Unit (approval) (docket pages 60-65)

12. From the University Librarian – Dr Susan Parker
    Annual Report on the Library (information) (docket pages 66-93)

13. Other Business