



Vancouver Senate

THE SECOND REGULAR MEETING OF THE
 VANCOUVER SENATE
 FOR THE 2018/2019 ACADEMIC YEAR

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