



## Vancouver Senate

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

WEDNESDAY, 12 DECEMBER 2018

6:00 P.M.

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

1. **Call to Order and Territorial Acknowledgement – Mr Jakob Gattinger** (information)
2. **Minutes of the Meeting of 21 November 2018 – Mr Jakob Gattinger** (approval)  
(docket pages 3-26)
3. **Business Arising from the Minutes – Mr Jakob Gattinger** (information)
4. **Academic Policy Committee – Dr Paul Harrison**
  - a) Amendments to the Academic Calendar for the Faculty of Graduate and Postdoctoral Studies (approval) (docket pages 27-33)
  - b) Joint Board and Senate Policy #73: Academic Accommodations for Students with Disabilities (approval) (docket pages 34-53)
5. **Admissions Committee – Prof. Carol Jaeger**
  - a) Elimination of Language Proficiency Index Requirement to Enroll in a First-Year English Course (approval) (docket pages 54, 56-64)
  - b) Langara Diploma in Food, Nutrition, and Health (FNH) Transfer (approval)  
(docket pages 54, 65-70)
  - c) Changes to Calendar Entry for Graduate Appeals on Admission or Readmission  
(approval) (docket pages 54, 71-73)
  - d) Changes to Deferred Admission Calendar Entry (approval) (docket pages 54, 74)
  - e) Graduate Student Declaration (approval) (docket pages 55, 75-79)
6. **Awards Committee – Dr Lawrence Burr**

New and Revised Awards (approval) (docket pages 80-85)



**7. Curriculum Committee – Dr Peter Marshall**

Curriculum Materials from the Faculties of Arts and Graduate and Postdoctoral Studies  
(approval)(docket pages 86-100)

**8. Nominating Committee – Dr Richard Tees**

Appointment to Council of Senates (approval) (docket page 101)

**9. Tributes Committee – Dr Sally Thorne**

Candidates for Emeritus Status (approval) (docket pages 102-103)

**10. Other Business**

Formation of a Standing Committee on Research – Dr Claudia Krebs, Dr Philip Loewen,  
Ms Jeanie Malone (approval) (docket pages 104-105)

**11. *IN CAMERA* – Tributes Committee – Dr Sally Thorne**

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