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 Senators (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)