



Vancouver Senate

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

WEDNESDAY, 13 FEBRUARY 2019

6:00 P.M.

Freidman 153, 2177 Wesbrook Mall

1. Call to Order – Dr Santa Ono (information)
2. Senate Membership – Dr Kate Ross (information)

Nominating Committee

As a result of the call for nominations issued on 16 January 2019, Mr J. Maximillian Holmes is acclaimed as elected to the Senate Nominating Committee until 31 March 2019 and thereafter until replaced.

3. Minutes of the Meeting of 16 January 2019 – Dr Santa Ono (approval) (docket pages 3-18)
4. Business Arising from the Minutes – Dr Santa Ono (information)
5. Remarks from the Chair and Related Questions – Dr Santa Ono (information)
6. Candidates for Degrees – Dr Santa Ono (approval)

The list as approved by the faculties of Graduate & Postdoctoral Studies is available for advance inspection at the Senate Office, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

That the candidates for degrees as recommended by the Faculty of Graduate and Postdoctoral Studies be granted the degrees for which they were recommended, effective February 2019, and that a committee comprised of the Registrar, the dean of the faculty, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments.

(2/3 majority required).

7. Tributes Committee – Dr Sally Thorne

Memorial Minute for Dr Anne Pomoroy Autor (approval) (docket pages 19-20)



8. Academic Building Needs Committee – Dr Michael Isaacson Suitability
and Usage of Learning Spaces (approval) (docket pages 21-54)
9. Admissions Committee – Prof. Carol Jaeger
 - a) Vantage College – Transfer and Advance Credit (approval) (docket pages 55-57)
 - b) Admission Requirements – Undergraduate Program/Master of Management Dual Degree Program (approval) (docket page 55, 58-62)
 - c) Undergraduate Enrolment Targets 2019/20 (approval) (docket pages 63-73)
10. Agenda Committee – Mr Jakob Gattinger
2019-2020 Senate Meeting Schedule (information) (docket page 74)
11. Awards Committee – Dr Lawrence Burr
New and Revised Awards (approval) (docket page 75-79)
12. Curriculum Committee – Dr Peter Marshall
 - a) Curriculum Materials from the Faculties of Applied Science, Arts, Commerce & Business Administration, Education, Forestry, Graduate & Postdoctoral Studies, Land & Food Systems, and Science (approval) (docket pages 80-194)
 - b) New certificates in Financial Economics, International Politics, International Relations, and General Arts Studies (information) (docket pages 195-201)
13. Nominating Committee – Dr Richard Tees
Committee Adjustments (approval) (docket page 202)
14. Report from the Provost – Dr Andrew Szeri
Update on Peter Wall Institute for Advanced Studies (information)
15. Report from the Registrar – Dr Kate Ross
2019-2020 Term Dates (information) (docket pages 203-204)
16. Other Business