Vancouver Senate

THE FOURTH REGULAR MEETING OF THE VANCOUVER SENATE FOR THE 2019/2020 ACADEMIC YEAR

WEDNESDAY, 18 DECEMBER 2019

6:00 P.M.

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

1. **Call to Order and Territorial Acknowledgement – Mr J. Maximillian Holmes** (information)

2. **Minutes of the Meeting of 20 November 2019 – Mr J. Maximillian Holmes** (approval) (docket pages 3-19)

3. **Business Arising from the Minutes – Mr J. Maximillian Holmes** (information)

4. **Correspondence - Mr J. Maximilllan Holmes**
   Referral of Letters Regarding UBCc350 to the Teaching & Learning and Research & Scholarship Committees (approval) (docket pages 20-22)

5. **Academic Policy Committee – Dr Paul Harrison**
   Amendments to the Academic Calendar for the Faculty of Graduate and Postdoctoral Studies – Removal of On-Leave Fee (approval) (docket pages 23-35)

6. **Admissions Committee – Prof. Carol Jaeger**
   a) Revision to Program Start Date – Master of Fine Arts (approval) (docket page 36-38)
   b) Revision to Admission Requirement – Entry-to-Practice Doctor of Pharmacy (approval) (docket pages 36, 39-44)

7. **Awards Committee – Dr Lawrence Burr**
   New and Revised Awards (approval) (docket pages 45-50)

8. **Curriculum Committee – Prof. Carol Jaeger**
   Curriculum Materials from the Faculties of Arts and Graduate & Postdoctoral Studies (approval) (docket pages 51-104)
9. **Nominating Committee – Dr Richard Tees**

   Ad Hoc Labour Disruption Preparedness Committee (approval) (docket pages 105)

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

    Candidates for Emeritus Status (approval) (docket pages 106-108)

11. **Report from the President – Dr Andrew Szeri**

    Endorsement of President’s Declaration of a Climate Emergency (approval) (docket pages 109-111)

12. **Report from the Registrar**

    Results of 2020-2023 Triennial Elections (information) (docket pages 112-113)

13. **Other Business**