Vancouver Senate

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

WEDNESDAY, 12 FEBRUARY 2020
6:00 P.M.
ROOM 182, IRVING K. BARBER LEARNING CENTRE, 1961 EAST MALL

1. Call to Order and Territorial Acknowledgement – Prof Santa J. Ono (information)

2. Minutes of the Meeting of 22 January 2020 – Prof Santa J. Ono (approval) (docket pages 3-15)

3. Business Arising from the Minutes – Prof Santa J. Ono (information)

4. Remarks from the Chair - Prof Santa J. Ono (information)

5. Admissions Committee – Prof. Carol Jaeger
   a) Master of Public Policy and Global Affairs – Revisions to Admission Requirements (approval) (docket pages 16, 17-28)
   b) 2020-2021 Enrolment Targets (approval) (docket pages 16, 29-39)

6. Awards Committee – Dr Lawrence Burr
   New and Revised Awards (approval) (docket pages 40-45)

7. Curriculum Committee – Dr Peter Marshall
   Curriculum Proposals from the Faculties of Applied Science, Arts, Forestry, Graduate and Postdoctoral Studies, Allard Law, and Science (approval) (docket pages 46-127)

   New Program Option: Master of Business Administration and Master of Business Analytics Dual Degree Program Option (approval) (docket pages 128-148)
9. **Report from the Provost – Dr Andrew Szeri**
   
   a) 2018-2019 Report on External Reviews (information) (docket pages 149-171)
   
   b) 2018-2019 Report on Student Evaluation of Teaching (information) (docket pages 172-182)

10. **Report from the Registrar – Dr Kathleen Ross**

   2020-2021 Term Dates (information) (docket pages 183-184)

11. **Other Business**