Vancouver Senate

THE FIRST SPECIAL MEETING OF THE VANCOUVER SENATE
FOR THE 2019/2020 ACADEMIC YEAR

WEDNESDAY, 8 APRIL 2020
5:00 P.M. to 7:00 P.M.

1. Call to Order and Territorial Acknowledgements – Dr Santa J Ono (information)

2. Report from the Provost – Dr Andrew Szeri

   Academic Operations in Light of COVID-19 (information)
   a) General Overview, Enrolment and Faculty Matters – Dr Andrew Szeri
   b) Teaching & Learning Initiatives – Dr Simon Bates
   c) Student Financial & Registration Support – Dr Kathleen Ross
   d) Graduate Student and Postdoctoral Fellow Support – Dr Susan Porter
   e) Library Resources – Dr Susan Parker
   f) Information Technology – Ms Jennifer Burns
   g) International Learning Programs and Global Engagement – Dr Murali Chandrashekar
   h) Research Operations – Dr Gail Murphy

3. Correspondence – Dr Santa J. Ono

   a) Letter from Past and Current Student Members of Senate Regarding COVID-19 (information) (docket pages 2-7)
   b) Letter from Arts Faculty Members to Arts Senators Regarding Student Evaluations of Teaching (information) (docket pages 8-9)
   c) Open Letter from Professor Charles Menzies Regarding Student Evaluations of Teaching (information) (docket pages 10)

4. Other Business

   Under the Rules and Procedures of Senate, a consideration of business other than that in the call for the special meeting is not permitted.