Vancouver Senate

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

WEDNESDAY, 15 APRIL 2020
6:00 P.M.
VIA REMOTE ATTENDANCE

1. Senate Membership – Dr Kate Ross

   a. New Members:

      Faculty of Dentistry
      Dr HsingChi Von Bergmann, until 31 August 2020 and thereafter until replaced.

      Students Members
      Terms from April 1, 2020 to March 31, 2021 and thereafter until replaced. One
      representative elected from each faculty, two from the Faculty of Graduate and
      Post-doctoral Studies, and five members at-large

      Applied Science
      Mr Alex Gonzalez (Continuing)

      Arts
      TBD

      Commerce and Business Administration
      Mr Dante Agosti-Moro (Continuing)

      Dentistry
      TBD

      Forestry
      Mr Christian Surniawan (Continuing until replaced)

      Graduate and Postdoctoral Studies
      Mr Tarique Benbow
      Ms Arezoo Alemzedeh Mehrizi

      Land and Food Systems
Lillian Milroy (Continuing until replaced)

Allard Law
Ms Natasha Rygnestad-Stahl (Continuing)

Medicine
Mr Tyler Yan

Pharmaceutical Sciences
Mr Nick Pang (Continuing)

Science
Mr Danny Liu

Members at-large
Ms Eshana Bhangu – Faculty of Arts
Ms Julia Burnham – Faculty of Arts (Continuing)
Mr Cole Evans – Faculty of Arts
Mr Christopher Hakim – Faculty of Arts (Continuing)
Mr J. Maximillian Holmes - Faculty of Arts (Continuing)

NB:  The Education Student Senator Position transitions in October of each year and the Registrar has not been advised as of the publication of this agenda who has been elected for Arts, Dentistry, Forestry, and Land & Food Systems

b.  Nominating Committee:

This is a call for nominations for two (2) student members of Senate to serve on the Senate Nominating Committee until 31 March 2021 and thereafter until replaced. Nominations are due by 4 pm on Thursday 30 April 2020 to christopher.eaton@ubc.ca. If more than two students are nominated, an election will be held at the May meeting of Senate in accordance with Rule 26 (f) of the Rules and Procedures of Senate.

c.  Vice-Chair of Senate

This is a call for nominations for Vice-Chair of Senate for a term of no more than one (1) year pursuant to Section 37(1)(a) of the University Act. Any senators interested should email their intent to stand for election to christopher.eaton@ubc.ca by 12 noon on 15 April 2020. Should there be more than one candidate, an election will be held under this item after short statements of interest are heard by the Senate from each candidate (or their representative should they be unable to attend the meeting). (approval)

2.  Minutes of the Previous Meetings- Dr Santa Ono
a. Meeting of 12 February 2020 (approval) (docket pages 5-19)

b. Minutes of the Meeting of 18 March 2020 (approval) (docket pages 20-22)

3. Business Arising from the Minutes – Dr Santa Ono

4. Remarks from the Chair and Related Questions – Dr Santa Ono (information)

5. Tributes Committee – Dr Sally Thorne

   Memorial Minute for Dr Robert Horne Lee (approval) (docket pages 23-24)

6. Academic Building Needs Committee – Dr Michael Isaacson

   Presentation on Capital Project Planning & Development to Meet UBC’s Facility Needs – with Mr. John Metras, Associate Vice President Facilities (information)

7. Academic Policy Committee – Dr Paul Harrison


   b. Revisions to Policy V-135: Academic Concessions (approval) (docket pages 32-45)

8. Awards Committee – Dr Lawrence Burr

   a. March New and Revised Awards (approval) (docket pages 46-53)

   b. April New and Revised Awards (approval) (docket pages 54-58)

9. Curriculum Committee – Dr Peter Marshall

   a. March Curriculum Proposals from the Faculties of Arts, Commerce & Business Administration, Graduate & Postdoctoral Studies, Land & Food Systems, and Allard Law (approval) (docket pages 59-80)

   b. April Curriculum proposals from the faculties of Arts, Allard law, Graduate and postdoctoral Studies, and Science (approval) (docket pages 81-187)

   c. New Certificates: Graduate Certificate in Genetic Counselling and Variant Interpretation, Graduate Certificate in Primary health Care (information) (docket pages 188-221)

11. Nominating Committee – Dr Richard Tees Confirmation of Appointments under Delegated Authority of Senate to an Ad Hoc Committee to Consider the Rescinding of the grant of a Degree (information) (docket page 251)


13. Other Business

Section 16 (b) of the Rules and Procedures of the Vancouver Senate states that meetings will adjourn no later than 8:30 p.m. Regrets: e-mail: facsec@mail.ubc.ca

UBC Senates and Council of Senate website: http://www.senate.ubc.ca