Vancouver Senate

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

WEDNESDAY, 22 JULY 2020
6:00 P.M. to 8:30 P.M.

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

2. Membership
New Member:
Dr Steven Lewis Point, O.B.C, Chancellor, to replace Mr James Lindsay Gordon (end of term).

3. Remarks from the Chair and Related Questions – Dr Santa J. Ono

4. Academic Policy Committee – Dr Paul Harrison
   Establishment of the School of Creative Writing (approval) (docket pages 3-29)

5. Curriculum Committee Dr Peter Marshall
   a) Transcript Notation due to COVID-19 (approval) (docket pages 30-35
   b) Changes to Subject and Course Codes for Workday Implementation (approval) (docket pages 36-47)

6. Nominating Committee – Dr Richard Tees
   Triennial Review (approval) (docket pages 48-61)

7. Ad Hoc Committee on Academic Diversity and Inclusion – Julia Burnham
   Final Report (approval) (docket pages 62-109)

8. Report from the Registrar – Dr Kate Ross
   a) Casting of Deciding Vote in Tied Election to Senate (approval) (docket pages 110-112)
   b) 2020-2023 Triennial Election Results (information) (docket page 113)
   c) Matters Approved by Email Consent between Meetings of Senate (information)(docket page 114)
d) Update on the Integrated Renewal Plan (information)

9. **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.