Vancouver Senate

THE FIRST REGULAR MEETING OF THE VANCOUVER SENATE FOR THE 2020/2021 ACADEMIC YEAR

WEDNESDAY, 16 SEPTEMBER 2020
6:00 P.M.
VIA REMOTE ATTENDANCE

1. Welcome – Dr Santa J. Ono (information)

2. Senate Membership
   a. 2020-2023 Senate Membership – Dr Kate Ross (information) (docket page XX)
   b. Senate Nominating Committee Membership – Dr Kate Ross (information) (docket page XX)

3. Minutes of the Meetings of 27 May and 22 July 2020 – Dr Santa J. Ono (approval) (docket pages xx-xx)

4. Business Arising from the Minutes – Dr Santa J. Ono (information)

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

6. From the Board of Governors – Dr Santa J. Ono (information)

Confirmation that material from the following meetings as approved by Senate were subsequently approved by the Board of Governors as required under the University Act (information):

February 12 2020

Curriculum proposals from the Faculties of Applied Science, Arts, Forestry, Graduate and Postdoctoral Studies, Allard School of Law, and Science;
New program option Master of Business Administration and Master of Business Analytics Dual Degree;
New awards and amendments to existing awards; and
Enrolment targets for 2020-2021.

April 15 2020
Curriculum proposals from the Faculties of Allard School of Law, Arts, Commerce and Business Administration, Graduate and Postdoctoral Studies, Land and Food Systems and Science;

New awards and amendments to existing awards; and,

Establishment of BioProducts Institute.

7. **Correspondence – Dr Santa J. Ono**

   *Letter from Senators Dante Agosti-Moro and Natasha Rygnestad-Stahl Regarding Senate Appeals Procedures* (approval) (docket pages xx-xx)

   *The Senate Agenda Committee recommends that this letter be referred to the Senate Nominating Committee for consideration in consultation with the appeals committees.*


   New Program: Bachelor of Indigenous Land Stewardship (approval) (docket page xx-xx)

9. **Agenda Committee – Max Holmes**

   Delegation of Authority for Minor Changes to Awards to Senate Awards Committee (approval) (docket pages xx-xx)

10. **Awards Committee – Dr Lawrence Burr**

    New and Revised Awards (approval) (docket page xx-xx)

11. **Curriculum Committee – Prof. Carol Jaeger**

    a. Ratification of Material Approved in the Summer Months (approval) (docket page xx-xx)
    
    b. New Certificates (information) (docket page xx-xx)

12. **Nominating Committee – Dr Paul Harrison**

    Appointments to Standing Committees of Senate and the Council of Senates (approval) (docket pages xx-xx)

13. **From the President – Dr Santa J. Ono**

    2020-2021 Budget Presentation and 2019 Financial Statements – with Vice-President Peter Smailes (information)

14. **Report from the Provost – Dr Andrew Szeri**
Update on the Integrated Renewal Program (information) (docket pages xx-xx)

15. Report from the Registrar – Dr Kate Ross

   2020-2023 Triennial Election Results (continued) (information) (docket pages xx-xx)

16. Other Business