



## Vancouver Senate

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

WEDNESDAY, 10 FEBRUARY 2021

6:00 P.M.

VIA ZOOM

1. **Call to Order and Territorial Acknowledgement – Prof Santa J. Ono** (information)
2. **Minutes of the Meeting of 20 January 2021 – Prof Santa J. Ono** (approval) (docket pages 4-21)
3. **Business Arising from the Minutes – Prof Santa J. Ono** (information)
4. **Remarks from the Chair - Prof Santa J. Ono (information)**
  - a) General Remarks
  - b) Climate Emergency Task Force –with Walter Merida (information) (docket pages 22-196)
5. **Correspondence – Prof. Santa Ono**  
 Letter from Student Members of Senate on their Goals for the 2020-2023 Triennium (information) (docket page 197-227)
6. **Academic Policy Committee – Dr Kin Lo**  
 Equity, Diversity, and Inclusion Action Team (approval) (docket pages 228-230)
7. **Admissions Committee – Prof. Carol Jaeger**
  - a) Revisions to the Admissions Regulations for the Doctor of Medicine Program: Fraser Medical Cohort (approval) (docket pages 231-242)
  - b) Suspension of Admission to the Master of Public Health/Master of Science in Nursing Option (approval) (docket pages 243-246)
  - c) Suspension of Admission to the Master of Public Health/Diploma in Dental Public Health Option (approval) (docket pages 243-246)
  - d) Suspension of Admission to the Graduate Certificate in Technology-Based Learning for Schools (approval) (docket pages 247-262)
  - e) 2021-2022 Enrolment Targets (approval) (docket pages 263-274)



**8. Curriculum Committee – Dr Claudia Krebs**

- a) Curriculum Proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Graduate and Postdoctoral Studies, Land and Food Systems, Medicine and Science (approval) (docket pages 275-351)
- b) New Certificate in Equity, Diversity, and Inclusion, and Revised Certificate in Indigenous Health Administration and Leadership (information) (docket pages 252-365)

**9. Joint Report of the Admissions and Curriculum Committee – Prof Carol Jaeger and Dr Claudia Krebs**

Revisions to the Diploma In Accounting, the Master of Nutrition and Dietetics, and the Bachelor of Science in Food, Nutrition and Health – Dietetic Major (approval) (docket pages 366-467)

**10. Joint Report of the Teaching & Learning and Academic Policy Committees – Drs Joanne Fox and Kin Lo**

Extension to Formal Withdrawal (W) Deadline in 2020 Winter Term 2 (approval) (docket pages 486-496)

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

- a) Appointments to the President’s Advisory Committee for the Extension of Appointment of the Vice-Provost and Associate Vice-President Enrolment and Academic Facilities (approval) (docket page 47)
- b) Appointments to Equity, Diversity, and Inclusion Action Team (Conditional on approval of Academic Policy Report) (approval) (docket page 470)

**12. Report from the Provost – Dr Andrew Szeri**

Planning for 2021 Winter Session (information) (docket pages 471-480)

**13. Other Business**

**Motions from Senator Austin Uzama under Senate Rules 21 (e):**

*That the Senate recommend to the Board of Governors that the University provide funding to hire at least 10 to 15 Black academics to be spread across all faculties and that this hiring should be coordinated by the Provost’s Office;*

*That in addition to expansion of awards to be made available to Black Canadian students, the University develop annual awards (fully covering tuition &*



*accommodation) for between 10 - 15 students specifically targeting only Black International students;*

*That the Senate refer the following matter to the Faculty of Arts for review, encourage the Faculty to consult with the Task Force on Anti-Racism and Inclusive Excellence, and direct the Faculty to report back to Senate by May 2021 with its views: an expansion of African Studies to include on a multi-disciplinary, west coast Black Studies Initiative across the UBC Vancouver and UBC Okanagan campuses.*