Vancouver Senate

THE FIFTH REGULAR MEETING OF THE VANCOUVER
SENATE
FOR THE 2021/2022 ACADEMIC YEAR

WEDNESDAY, 19 JANUARY 2022
6:00 P.M.
VIA ZOOM

1. Call to Order and Territorial Acknowledgement – Prof Santa J. Ono (information)

2. Senate Membership – Dr Kathleen Ross (information)
   New Members:
   Dr Savvas Nicolaou, (Professor, Faculty of Medicine), elected by the Joint Faculties, until 31 August 2023 and thereafter until replaced, to replace Dr Peter Choi (resigned).

3. Minutes of the Meeting of 15 December 2021 – Prof Santa J. Ono (approval) (docket pages 2-26)

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

5. Remarks from the Chair - Prof Santa J. Ono (information)

6. Nominating Committee – Dr Paul Harrison
   a) Appointments to Senior Administrator Appointment and Extension of Appointment Committees (approval) (docket page 27)
   b) Committee Adjustments (approval) (docket pages 27-28)

7. Report from the Provost – Dr Andrew Szeri
   2020-2021 Annual Report on External Reviews of Academic Administrative Units – with Vice-Provost Moura Quayle (information) (docket pages 29-53)

8. Reports from the Registrar – Dr Kathleen Ross
   a) 2022-2023 Academic Year (information) (docket pages 54-55)
   b) 2022 Vancouver Senate By-Election results (information) (docket page 56)

9. Other Business