Call to Order and Territorial Acknowledgement – Ms Julia Burnham (information)

Minutes of the Meeting of 9 February 2022 – Ms Julia Burnham (approval) (docket pages 3-26)

Business Arising from the Minutes – Ms. Julia Burnham (information)

Tributes Committee – Dr. John Gilbert

Memorial Minute for Dr. Stanley B. Knight (approval) (docket pages 27-28)

Report from the Registrar – Dr. Kathleen Ross (information)

Update on UBC’s COVID-19 Rapid Testing Program

Candidate for a Degree – Ms. Julia Burnham

The list as approved by the faculty is available for advance inspection at the Senate Office, and will also be available at the meeting.

The Vice-Chair of Senate calls for the following motion:

That the candidate for the degree as recommended by the Faculty of Commerce and Business Administration be granted the degree for which they are recommended, effective March 2022, and that a committee comprised of the Registrar, the dean of the faculty, and the Chair of the Senate be empowered to make any necessary adjustment.

Expression of Thanks to 2021-2022 Student Members of Senate – Dr Andrew Szeri (information)
8. **From the Board of Governors – Ms. Julia Burnham**

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

   **October 2021**

   - New Programs from the Faculty of Graduate and Postdoctoral Studies (Pharmaceutical Sciences and Medicine);
   - Curriculum proposals from the Faculties of Forestry and Graduate and Postdoctoral Studies (Education);
   - New awards and amendments to existing awards; and
   - Name change from the Department of Classical, Near Eastern, and Religious Studies to the Department of Ancient Mediterranean and New Eastern Studies

   **November 2021**

   - New awards and amendments to existing awards

9. **Academic Policy Committee – Dr. Kin Lo**

   Academic Standings and Academic Achievement Designations (approval) (docket pages 29-39)

10. **Awards Committee – Dr Sally Thorne**

    New and Revised Awards (approval) (docket pages 40-52)

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

    Curriculum Proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Graduate and Postdoctoral Studies (approval) (docket pages 53-116)

12. **Other Business**