Vancouver Senate

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

WEDNESDAY, 20 APRIL 2022
6:00 P.M.

VIA REMOTE ATTENDANCE

1. Senate Membership – Dr Kate Ross

   a. New Members:

Ex Officio Members:
Dr Gage Averill, Vice-President Academic & Provost Pro Tempore, to replace Dr Andrew Szeri, until replaced.

Dr Stefania Burk, Dean Pro Tempore of the Faculty of Arts, to replace Dr Gage Averill, until replaced.

Students Members
Terms from April 1, 2022 to March 31, 2023 and thereafter until replaced. One representative elected from each faculty, two from the Faculty of Graduate and Post-doctoral Studies, and five members at-large

Applied Science
Laia Shpeller (continuing)

Arts
Emmanuel Cantiller (continuing)

Commerce and Business Administration
Melina Amirsharafi

Forestry
Xiutong Tony Jiang (continuing)

Graduate and Postdoctoral Studies
Jordan Hendry
Sam Kenston
Land and Food Systems
Vivian Li
Allard Law
Ryan Sissons
Medicine
Bachviet Nguyen
Pharmaceutical Sciences
Kanika Khosla (continuing)

Science
Keanna Yu (continuing)

Members at-large
Eshana Bhangu – Faculty of Arts (Continuing)
Romina Hajizadeh – Faculty of Arts
Anisha Sandhu (Continuing) – Faculty of Land and Food System
Dana Turdy – Faculty of Arts
Georgia Yee – Faculty of Science (continuing)

NB: The Education Student Senator Position transitions in October each year.
No nominations were received in three calls for the Faculty of Dentistry.

b. Nominating Committee:

This is a call for nominations for two (2) student members of Senate to serve on
the Senate Nominating Committee until 31 March 2023 and thereafter until
replaced. Nominations are due by 4 pm on 30 April 2022 to
christopher.eaton@ubc.ca. If more than two students are nominated, an election
will be held at the May meeting of Senate in accordance with Rule 26 (f) of the
Rules and Procedures of Senate.

c. Vice-Chair of Senate

This is a call for nominations for Vice-Chair of Senate for a term of no more than
one (1) year pursuant to Section 37(1)(a) of the University Act. Any senators
interested should email their intent to stand for election to
christopher.eaton@ubc.ca by 12 noon on 20 April 2022. Should there be more
than one candidate, an election will be held under this item after short statements
of interest are heard by the Senate from each candidate (or their representative
should they be unable to attend the meeting).
2. Minutes of the Previous Meetings- Dr Santa Ono
Meeting of 16 March 2022 (approval) (docket pages xx-xx)

3. Business Arising from the Minutes – Dr Santa Ono

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

5. Candidate for a Degree – Santa Ono
   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 Chair of Senate calls for the following motion:

   That the candidate for the degree as recommended by the Peter A. Allard
   School of Law be granted the degree for which they are recommended,
   effective May 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. (Requires 2/3rds approval)

6. Academic Policy Committee – Dr Kin Lo
   a. Revised Compliance with Health Safety Requirements Regulation
      (approval) (docket pages xx-xx)
   b. Joint Doctoral Research Scholars Designation (approval) (docket pages
      xx-xx)

   Committees – Drs Kin Lo and Guy Faulkner
   Motions Arising from the Russian Invasion of Ukraine (approval)
   (docket pages xx-xx)

8. Awards Committee – Dr Sally Thorne
   New and Revised Awards (approval) (docket pages xx-xx)

9. Curriculum Committee – Dr Claudia Krebs
   April Curriculum proposals from the faculties of Arts, and Graduate and
   postdoctoral Studies, (approval) (docket pages xx-xx)

10. Nominating Committee – Dr Paul Harrison
    Committee Adjustments (approval) (docket pages xx-xx)

11. Report from the President – Santa Ono
    2022-2023 Budget Presentation – with Vice-President Peter
    Smailes (information) (docket pages xx-xx)
12. **Report from the Acting Provost – Prof. Moura Quayle**  
Establishment of the Audain Chair in Historical Indigenous Art from the Faculty of Arts (approval) (docket pages xx-xx)

13. **Report from the Registrar – Dr Kate Ross**  
2021-2022 Student Election Results (information) (docket pages xx-xx)

14. **Other Business**

Section 16 (b) of the *Rules and Procedures of the Vancouver Senate* states that meetings will adjourn no later than 8:30 p.m. Regrets: e-mail: facsec@mail.ubc.ca

*UBC Senates and Council of Senate website: http://www.senate.ubc.ca*