Vancouver Senate
THE FIFTH REGULAR MEETING OF THE VANCOUVER SENA
FOR THE 2018/2019 ACADEMIC YEAR
WEDNESDAY, 16 JANUARY 2019
6:00 P.M.
ROOM 182, IRVING K. BARBER LEARNING CENTRE, 1961 EAST MALL

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

2. Minutes of the Meeting of 12 December 2018 – Prof. Santa Ono (approval) (docket pages 2-15)

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

4. Remarks from the Chair – Prof. Santa Ono (information)

5. Academic Policy Committee – Dr Paul Harrison
   New Policy: Policy V-130: Content and Distribution of Course Syllabi
   (approval) (docket pages 16-24)

6. Awards Committee – Dr Lawrence Burr
   New and Revised Awards (approval) (docket pages 25-31)

7. Teaching & Learning Committee – Dr Andre Ivanov
   Principles of Excellent Graduate Supervision (approval) (docket pages 32-34)

8. Report from the Provost – Dr Andrew Szeri
   a) 2018-2019 Report on Enrolment (information) (docket pages 35-99)
   b) 2017-2018 Report on External Reviews (information) (docket pages 100-139)

9. Other Business