



Vancouver Senate

THE FIFTH REGULAR MEETING OF THE VANCOUVER SENATE

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**