



Vancouver Senate

THE FOURTH REGULAR MEETING OF THE  
VANCOUVER SENATE  
FOR THE 2022/2023 ACADEMIC YEAR

**WEDNESDAY, 14 DECEMBER 2022**

**6:00 P.M.**

**VIA ZOOM**

1. **Call to Order and Territorial Acknowledgement** – Dr Deborah Buszard
2. **Minutes of the Meeting of 16 November 2022** – Dr Deborah Buszard (approval)(docket pages 3-21)
3. **Business Arising from the Minutes** – Dr Deborah Buszard (information)
4. **Remarks from the Chair and Related Questions** – Dr Deborah Buszard (information)
5. **Report from the Presidential Search Committee** – Dr. Robert Kozak (information)
6. **Admissions Committee** – Prof. Carol Jaeger
  - a) Bachelor of Medical Laboratory Science – Admission (approval)(docket pages 22-26)
  - b) Bachelor of Science in Nursing – Application and Document Submission (approval)(docket pages 27-28)
  - c) Master of Science in Speech Language Pathology – Revised Enrolment Targets (approval)(docket pages 29-32)
  - d) Individual Joint Doctoral Programs – Suspension of Admission (approval)(docket pages 33-36)
  - e) Memorandum of Understanding – UBC and Curtin University (Australia) (approval)(docket pages 37-41)
7. **Awards Committee** – Dr Sally Thorne  
  
New and Revised Awards (approval) (docket page 42-48)
8. **Curriculum Committee** – Dr Claudia Krebs  
  
Curriculum Proposals from the Faculties of Arts and Graduate and Postdoctoral Studies (approval) (docket pages 49-75)



**9. Nominating Committee – Dr Paul Harrison**

Appointment of Senators to the President’s Advisory Committee for the Selection of the Vice-Provost and Associate Vice-President, Teaching and Learning (approval)(to be circulated under separate cover)

**10. Tributes Committee – Dr John Gilbert**

Candidates for Emeritus Status (approval)(docket pages 76-77)

**11. Annual Report from the University Librarian – Dr Susan Parker (information) (docket pages 78-98)**

**12. Report from the Provost – Dr Gage Averill**

- a) Annual Report to Senate on External Reviews 2021-22 (information) (docket pages 99-120)
- b) Peter Wall Legacy Agreement (information) (docket pages 121-133)

**13. Report from the Registrar – Ms Rella Ng**

2023-2026 Triennial Election Results (information) (docket page 134-135)

**14. Other Business**

**15. IN CAMERA – Tributes Committee – Dr John H.V. Gilbert**

Candidates for Honorary Degrees