MINUTES OF 27 MAY 2020

\*\*There are no recorded votes for this month because the acting Senator was filling in until the Senate by-election results were announced, and did not have voting rights.

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| MOTION | VOTE | STATUS | COMMITTEE THAT RECOMMENDED THE MOTION/SUBSECTION OF DOCKET WHERE MOTION CAN BE FOUND |
| *That the minutes of 8 April 2020 and 15 April 2020 be adopted as presented.*  | N/A | Approved | Minutes of the Meetings of 8 and 15 April 2020 – Dr Santa Ono |
| *That the candidates for degrees and diplomas, as recommended by the faculties, be granted the degrees for which they were recommended, effective May 2020, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of Senate be empowered to make any necessary adjustments(approval) (2/3 majority required).* | N/A | Approved | The Chair of Senate |
| *That Senate approve revisions to Policy V-125 – Term and Formal Examination Scheduling as set out in the attached.* | N/A | Approved |  Academic Policy Committee  |
| *That Senate approve amendments to the affiliation between The University of British Columbia and St. Mark’s College as set out in the attached.”* | N/A | Approved | Academic Policy Committee |
| *To approve changes to admission requirements to the Doctor of Philosophy, Experimental program in the Department of Medicine, effective Summer 2020.* | N/A | Approved | Admissions Committee  |
| *To approve and recommend the approval of changes to admission requirements to the Doctor of Philosophy, Medical Genetics and Master of Science, Medical Genetics programs in the Department of Medical Genetics effective Winter 2020-2021.*  | N/A | Approved | Admissions Committee  |
| *To approve changes to English language proficiency standards and Graduate Record Examination Requirements for admission to the Faculty of Graduate and Postdoctoral Studies.*  | N/A | Approved | Admissions Committee  |
| *To approve changes in admission requirements for applicants to the following programs* *A CHEMICAL AND BIOLOGICAL ENGINEERING [Effective Winter 2020]**B1 MASTERS OF ENGINEERING LEADERSHIP [Effective Summer 2020]**B2 MASTERS OF HEALTH LEADERSHIP & POLICY [Effective Summer 2020]**C Masters of Engineering Leadership Excerpts (page 34)*[See docket page 72 for more detailed information on programs] | N/A | Approved | Admissions Committee  |
| *That Senate accept the awards as listed and forward them to the Board of Governors for approval, and that letters of thanks be sent to the donors.* | N/A | Approved | Awards Committee  |
| That the Okanagan and Vancouver Senates approve the following transcript notation for inclusion on the transcripts of all students who were registered in the 2019 Winter Session: *“As of 16 March 2020, the University of British Columbia modified its instructional and assessment modes in response to the disruption caused by the COVID-19 pandemic. Some students completed courses in the 2019 Winter Session that are normally graded on a percentage basis for either Pass/Fail or Credit/D/Fail Standing.”*  | N/A | A new motion was introduced:that the proposed transcript notation be referred back to the curriculum committee for further considerationand report back at the next Senate meetingNew motion approved | Okanagan and Vancouver Senate Curriculum Committees  |
| *That the new courses and revised programs be brought forward by the faculties of Applied Science, Arts, and Graduate and Postdoctoral Studies (Applied Science, Arts, Forestry, Medicine, and Science) be approved.* | N/A | Approved | Curriculum Committee |
| Committee adjustments; see docket pages 171-173 for details | N/A | Approved | Nominating Committee |
| *That Senate endorse the recommendations of the Student Evaluations of Teaching Working Group as recommended by the Senate Teaching & Learning Committee (Vancouver) and the Senate Learning & Research Committee (Okanagan) and direct the committees to prepare appropriate follow-up on implementation plans and revisions to Senate policy for consideration by the Senates.* | N/A | Approved | Teaching and Learning Committee |
| *That the attached list of individuals for emeritus status be approved; and That pursuant to section 9(2) of the University Act, all persons with the ranks of, Professor Emeritus, Associate Professor Emeritus, Assistant Professor Emeritus, Senior Instructor Emeritus, and Professor of Teaching Emeritus be added to the Roll of Convocation.* | N/A | Approved | Tributes Committee  |
| *That the new dual degree (Bachelor of Commerce and Bachelor of Business Administration) program option with the University of Hong Kong be approved.* | N/A | Approved | Faculty of Commerce and Business Administration |
| *Motion 1**Be it resolved that this Senate:*1. *thanks faculty and staff for their considerable efforts made to continue instruction in a remote-learning environment,*
2. *thanks students for continuing to study under new and challenging conditions,*
3. *requests that all online courses to be offered in summer term 2 and winter session term 1 be designed to be easily accessible to students regardless of their location,*
4. *encourages Enrolment Services and the academic units to continue to be flexible in terms of course drop and withdrawal dates beyond summer term 1,*
5. *requests that all academic unit heads communicate to their students and faculty that the Academic Concession policy is to be applied according to its fundamental values so as to support students in a flexible and compassionate manner, especially in consideration of attendance and participation requirements, while respecting the academic integrity of the course and program,*
6. *requests the meaningful inclusion of students and faculty in planning for the upcoming summer term [con’d below]*
 | N/A | Approved | Senator at Large Max Holmes\*Motions cannot be found in the minutes of the May 27 2020 meeting of the Senate as it was brought forward as Other Business. |
|  *and winter session,*  *through means such as*  *the inclusion of student*  *and faculty*  *representation on all*  *committee and working*  *groups.**7. directs the Senate*  *Teaching & Learning*  *Committee to report to*  *Senate on the results of*  *resolutions 3 through 6*  *before the end of the*  *first term of winter*  *session 2020/21.**Motion 2**Be it further resolved that the Provost be requested to consult with the Senate Teaching & Learning Committee on guidelines that may be issued from time to time for best practices for course design and delivery during this pandemic situation.* |  |  |  |
| *That the policy on deferred admissions be amended for the 2020 Winter Session (only) to allow faculties to set limits on the number of deferrals allowed per program and to change the date by which deferrals must be requested to 26 June 2020 from 15 August 2020, with the understanding that deferrals may be granted if requested after that date or beyond those limits for reasons that, in the opinion of the faculty, constitute extraordinary circumstances.* | N/A | An amendment was put forward to replace “26 June 2020” with “31 July 2020.” This amendment failed, so a second amendment was put forward to replace “26 June 2020” with “15 July 2020.” The motion was approved as amended (the second amendment).  | Admissions Committee \*Motion cannot be found in the minutes of the May 27 2020 meeting of the Senate as it was brought forward as Other Business. |