



LAND  FOOD SYSTEMS
UNDERGRADUATE SOCIETY

LFS|US Senator Voting Record

September 2017-Present

Below is the voting record for the LFS Student Senator, updated as soon as the previous Senate meeting minutes are available on the Senate website to ensure all motions are included verbatim. Any questions or concerns regarding these votes should be forwarded to Senator Ainsley MacDougall at lfus.senator@landfood.ubc.ca.

15 NOVEMBER 2017 REGULAR MEETING OF SENATE

MOTION	VOTE
<i>That the Minutes of the Meeting of 18 October 2017 be adopted as corrected.</i>	For
<i>That the Senate approve the Memorial Minute for Dr. Robert Kubicek, that it be entered into the Minutes of Senate and copies be sent to the family of the deceased.</i>	For
<i>That the candidates for degrees and diplomas, as recommended by the faculties, be granted the degree of diploma for which they were recommended, effective November 2017, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments.</i>	For
<i>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.</i>	For
<i>To approve the proposed changes in admission requirements for direct-entry undergraduate applicants, effective for entry to the 2018 Winter Session and thereafter.</i>	For
<i>That the new courses and new program requirements brought forward by the faculty of Applied Science, Arts, Education, Forestry, Graduate and Postdoctoral Studies (Law, Medicine, Pharmaceutical Sciences), Land and Food Systems, and Pharmaceutical Sciences be approved.</i>	For

18 OCTOBER 2017 REGULAR MEETING OF SENATE

MOTION	VOTE
<i>That the Minutes of the Meeting of 20 September 2017 be adopted as corrected.</i>	For
<i>That the 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.</i>	Abstain
<p><i>That Senate receive the report entitled “New Approach to Holistic Undergraduate Admissions”;</i></p> <p><i>That Senate approve in principle the recommendations and assessment criteria set in that report; and</i></p> <p><i>That Senate direct the Admissions Committee to propose amendments to UBC’s admissions requirements and the academic calendar to implement these recommendations generally, and in particular the relationship and relative weighting of the four criteria listed.</i></p>	For
<i>That the new courses, and revised degree parchments brought forward by the faculty of Arts, and Graduate and Postdoctoral Studies (Applied Science, Arts, Education, and Medicine) be approved.</i>	For
<i>That Senate approve the attached amendments to Policy 18 and its procedures with the proviso that the Board of Governors or the President concur with amendments to the Procedures to Policy 18 to change all appointments to be made “by” a Senate to read “by and from” a Senate.</i>	For
<p><i>That Dr. Gage Averill be appointed to the Senate Tributes Committee 31 August 2020 and thereafter until replaced, to replace Dr Catherine Dauvergne;</i></p> <p><i>That Ms Ainsley MacDougall be appointed to the Senate Curriculum Committee until 31 March 2018 and thereafter until replaced, to fill a vacancy; and</i></p> <p><i>That Ms. Alexandra Glinsbockel be appointed to the Senate Library and Tributes committees until 31 March 2018 and thereafter until replaced, to replace Mr. Jeffrey Solis.</i></p>	For

20 SEPTEMBER 2017 REGULAR MEETING OF SENATE

MOTION	VOTE
<i>That the Minutes of the Meeting of 17 May 2017 be adopted as corrected.</i>	For
<i>That the candidates for degrees as recommended by the faculties of Graduate and Postdoctoral Studies and Medicine be granted the degrees for which they were recommended, effective September 2017, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments.</i>	For
<i>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.</i>	For
<i>That Senate approve the Faculty of Graduate and Postdoctoral Studies policy on Delay in Start of Program, effective for the 2017 Winter Session and thereafter.</i>	For
<i>That Senate approve revisions to the Calendar entry on English Language Proficiency Tests, effective for admission to the 2017 Winter Session and thereafter.</i>	For
<i>That Senate ratify the decisions of the Senate Curriculum Committee regarding the attached proposals.</i>	For
<i>That the That the following appointments be made to the standing committees of Senate, to the Council of Senates, to the committees of the Council of Senates, and to the senates and committees of affiliated theological colleges, effective from 20 September 2017 to 31 August 2020 and thereafter until replaced: [FULL LIST AVAILABLE IN MINUTES]</i>	For
<i>That Senate approve the memorial minute for the Dr. Antal Kozak; that it be entered into the Minutes of Senate; and a copy be sent to the family of the deceased.</i>	For
<i>That Senate approve the change of name from the Child and Family Research Institute to the BC Children's Hospital Research Institute, effective 20 September 2017.</i>	For