20 NOVEMBER 2019 MEETING OF THE VANCOUVER SENATE

|  |  |  |  |
| --- | --- | --- | --- |
| MOTION | VOTE | STATUS | COMMITTEE THAT RECOMMENDED THE MOTION//SUBSECTION OF DOCKET WHERE MOTION CAN BE FOUND |
| *That the Minutes of the Meeting of 16 October2018 be adopted as corrected:**Corrections: Senators Haffey, Dauvergne, Ty,Kelleher, Tsiakos, and Rygnestad-Stahl were present.*  | For | Approved | Minutes of 16 October 2019 |
| *That the candidates for degrees and diplomas as recommended by the faculties be granted the degree or diplomas for which they were recommended, effective November2019 or as otherwise specified, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of the Senate be empowered to make any necessary adjustments.* | For | Approved | Candidates for Degrees |
| *That Senate designate the ranks of ‘Associate Professor of Teaching’ and ‘Assistant Professor of Teaching’ as equivalent to those ranks set out in the definition of ‘Faculty Member’ found in the University Act, effective July 2020.* | For | Approved | Academic Policy Committee |
| *That Senate approve the amendments to the Strike Policy (Labour Disruption Policy) and guidelines as proposed; and* *That Senate direct that the Academic Policy Committee review the Labour Disruption Policy and Guidelines and report back to Senate within three (3) months of the conclusion of the current labour dispute affecting public transportation services in greater Vancouver with any recommendations for revisions.**NB: Requires 2/3rds approval due to delegation therein.* [Details about the Strike Policy and revisions can be found on docket pages 19-27] | For | Approved | Academic Policy 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.* | For | Approved | Awards Committee |
| *That Senate approve changes to admission requirements for applicants to the Master of Occupational Therapy program, effective for entry to the 2020 Winter Session and thereafter.* | For | Approved | Admissions Committee |
| *That Senate approve changes to admission requirements for applicants to the Master of Physical Therapy program, effective for entry to the 2020 Winter Session and thereafter.* | For | Approved | Admissions Committee |
| *That the new honours emphasis, new minor, new course code, new courses and deletion of programs be brought forward by the faculties of Arts and Graduate and Postdoctoral Studies (Medicine) be Approved.* | For | Approved | Curriculum Committee |
| *That the revised Master of Management degree program be Approved.* | For | Approved | Curriculum Committee & Admissions Committee |
| *That Senate concur with the Board of Governors in approving amendments to the Registrar/Librarians Appointment Policy (AP11), the Academic Administrators Appointment Policy (AP12), and the Disability Accommodation Policy (LR7) as set out in the attached proposals.*  | For | Approved | Nominating Committee |
| *That the name of the Senate Research Committee be changed to be the Senate Research and Scholarship Committee; and* *That its terms of reference be amended as follows (new text in bold):* *To consider, and to provide advice and recommendations to the Senate, on key academic matters related to research and scholarship at the University, including but not limited to:**•Institutional policies and procedures related to research and scholarship;**•Centres, institutes and other academic or administrative units with research or scholarship-focused mandates; and**•Research and scholarship aspects of university-level strategic planning**•The research and scholarship environment, infrastructure, funding and other issues which, in the opinion of the Committee, have an impact on research at the University.**•To consider an annual report on research at the University from theVice -President Research and Innovation prior to its presentation toSenate.* *•To meet or consult with other Senate committees as required on matters of mutual interest.* | For | Approved | Nominating Committee |
| *That Ms Kristen Pike be appointed to the Senate Ad Hoc Committee on Academic Diversity and Inclusion to replace Ms Debra Martell.* | For  | Approved | Nominating Committee |
| *That academic responsibility for UBC health, and in particular coordination of joint interprofessional and interdisciplinary learning, research, and community related activities in health and human service disciplines, be transferred from the Office of the Vice-President Academic and Provost to the Office of the Vice-President, Health.*  | For | Approved | Reports from the President:Confirmation of responsible executive for UBC health |