15 APRIL 2021 MEETING OF THE VANCOUVER SENATE

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| MOTION | VOTE | STATUS | COMMITTEE THAT RECOMMENDED THE MOTION/SUBSECTION OF DOCKET WHERE MOTION CAN BE FOUND |
| *That the Minutes of the Meeting of 17 March 2021 be adopted as corrected.* | For | Approved | Agenda Committee  (docket pages 4-25) |
| *5a.* *That Senate approve revisions to the Withdrawals, Academic Leave, and Letter*  *of Permission Calendar entry set out in the proposal.* | For | Approved | Academic Policy Committee  (docket pages 26-28) |
| *5b. “That Senate approve Policy V-102 Examination Hardships and Clashes to*  *replace Policy J-102 Examination Hardships and Clashes* | For | Approved | Academic Policy Committee  (docket pages 29-34) |
| *6a. That Senate Endorse in Principle the UBC Indigenous Strategic Plan 2020, as*  *attached.* | For | Approved | Agenda Committee  (docket pages 35-75) |
| *6b. That the motion regarding roll call votes be referred to the Agenda Committee.* | For | Approved | Motion from the floor –Sathish Gopalakrishnan |
| *6c.*  *1) That the rules of the Convocation be suspended until 31 December 2021 to allow*  *remote attendance at Meetings of the Convocation via such remote attendance means as*  *deemed acceptable to the Secretary to the Convocation;*  *2) That the regular Meetings of the Convocation in May and June and November 2021 be*  *cancelled;*  *3) That formal meetings of the Convocation be called for May and November 2021, to*  *directly follow the regularly-scheduled Senate meetings, such meetings to be convened*  *via remote attendance of the Okanagan or Vancouver Senates and any other members of*  *the Convocation who may be attending remotely; and*  *4) That the rules of the Convocation be suspended for the May and November Meetings*  *of the Convocation to limit the Order of Business to a Call to Order, Conferral of Degrees*  *and Awarding of Diplomas and Certificates in absentia, and Adjournment.* | For | Approved | Agenda Committee  (docket page 77) |
| *That Senate accept the awards as listed, that they be forwarded to the Board of*  *Governors for approval, and that letters of thanks be sent to the donors* | For | Approved | Awards Committee  (docket pages 78-88) |
| *That the new programs, new courses, new course code and revised course codes*  *brought forward by the Faculties of Arts, Graduate and Postdoctoral Studies*  *(Education), Medicine, Pharmaceutical Sciences, and Science be approved.* | For | Approved | Curriculum Committee  (docket pages 89-178) |