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) |