10 FEBRUARY 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 20 January 2021 be approved as corrected.*  *Corrections: Spelling of Senator Agosti-Moro and*  *Alamzadeh-Mehrizi’s names.* | For | Approved | Agenda Committee  (docket pages 4-21) |
| *That Senate approves the action team structure set*  *out in the proposal* | For | Approved | Academic Policy Committee  (docket pages 228-230) |
| *That Senate approve the revised Doctor of*  *Medicine admission criteria effective for the 2021 Winter Session and thereafter.* | For | Approved | Admissions Committee  (docket pages 231-242) |
| *That Senate approve the suspension of admission*  *to the following programs, effective for the 2020 Winter Session and thereafter:*  *i. Master of Public Health/Master of Science in Nursing*  *ii. Combined Program Option: Master of Public*  *Health/Diploma in Dental Public Health* | For | Approved | Admissions Committee  (docket pages 243-246) |
| *That Senate approve the suspension of admission*  *to the Graduate Certificate in Technology-Based Learning for Schools, effective for the 2020 Winter Session and thereafter.* | For | Approved | Admissions Committee  (docket pages 247-262) |
| *That Senate approve and recommends to the*  *Board of Governors the 2021/22 Academic Year*  *Undergraduate Enrolment Targets for UBC Vancouver* | For | Approved | Admissions Committee  (docket pages 263-274) |
| That the new program and courses brought  forward by the faculties of Applied Science, Arts,  Commerce and Business Administration,  Graduate and Postdoctoral Studies, Land and Food Systems, Medicine and Science be approved | For | Approved | Admissions Committee  (docket pages 275-351) |
| *That the revised Diploma in Accounting Program*  *brought forward by the Faculty of Commerce and*  *Business Administration, the new Master of*  *Nutrition and Dietetics degree program and*  *related news courses brought forward by the*  *Faculty of Graduate and Postdoctoral Studies*  *(Land and Food Systems), and the revised*  *Bachelor of Science in Food, Nutrition and Health (FNH) Dietetics Major degree program and related new and revised courses brought forward by the Faculty of Land and Food Systems, and the be approved* | For | Approved | Admissions Committee and Curriculum Committee  (docket pages 366-467) |
| *That Senate directs the Faculties to normally*  *grant formal withdrawal (W) standing upon the*  *request of a student for a course or courses taken*  *in Term 2 of the 2020 Winter Session, provided*  *such a request is made on or before April 14th,*  *2021* |  | Amended, see below | Teaching and Learning Committee and Academic Policy Committee  (docket pages 486-496) |
| *That the motion be amended as follows:*  *That Senate directs the Faculties to normally*  *grant formal withdrawal (W) standing upon the*  *request of a student for a course or courses taken*  *in Term 2 of the 2020 Winter Session, provided*  *such a request is made on or before April 14th,*  *2021, or the last scheduled day of instruction*  *for the course, whichever is earlier* | For | Approved | Motion from the floor –  Ingrid Price  Paul Harrison |
| *That Senate directs the Faculties to normally*  *grant formal withdrawal (W) standing upon the*  *request of a student for a course or courses taken*  *in Term 2 of the 2020 Winter Session, provided*  *such a request is made on or before April 14th,*  *2021, or the last scheduled day of instruction for the course, whichever is earlier* | For | Approved |  |
| *That Senate appoint Robert Boushel and George Tsiakos to the President’s Advisory Committee for*  *the Extension of Appointment of the Vice-Provost and Associate Vice-President Enrolment and Academic Facilities.* | For | Approved | Nominating Committee  (docket pages 470) |
| *That Senate appoint HsingChi Von Bergmann*  *to the Inclusion Action Plan Goal 2 Action A*  *Action Team* | For | Approved | Nominating Committee  (docket pages 470) |
| *That the motion [below] be divided to consider the third clause separately.*  *That the Senate recommend to the Board of Governors that the University provide funding to hire at least 10 to 15 Black academics to be spread across all faculties and that this hiring should be coordinated by the Provost’s Office;*  *That in addition to expansion of awards to be*  *made available to Black Canadian students, the*  *University develop annual awards (fully covering*  *tuition & accommodation) for between 10 - 15*  *students specifically targeting only Black*  *International students;*  *That the Senate refer the following matter to the*  *Faculty of Arts for review, encourage the Faculty*  *to consult with the Task Force on Anti-Racism and*  *Inclusive Excellence, and direct the Faculty to*  *report back to Senate by May 2021 with its views:*  *an expansion of African Studies to include a multidisciplinary, west coast Black Studies Initiative*  *across the UBC Vancouver and UBC Okanagan*  *campuses* | For | Approved | Motion from the floor – Charles Menzies  Claudia Krebs  ((docket pages 1-2) |
| *That the Senate recommend to the Board of Governors that the University provide funding to hire at least 10 to 15 Black academics to be spread across all faculties and that this hiring should be coordinated by the Provost’s Office;*  *That in addition to expansion of awards to be*  *made available to Black Canadian students, the*  *University develop annual awards (fully covering*  *tuition & accommodation) for between 10 - 15*  *students specifically targeting only Black*  *International students;* | For | Approved | Motion from the floor –Austin Uzama  J. Max Holmes |
| *That voting [for the above motion] be conducted by a roll call.\** | For | Approved | Motion from the floor –Julia Burnham  Alex Gonzalez |
| *That the Senate refer the following matter to the*  *Faculty of Arts for review, encourage the Faculty*  *to consult with the Task Force on Anti-Racism and*  *Inclusive Excellence, and direct the Faculty to*  *report back to Senate by May 2021 with its views:*  *an expansion of African Studies to include a multidisciplinary, west coast Black Studies Initiative*  *across the UBC Vancouver and UBC Okanagan*  *campuses* | For | Approved | Motion from the floor –Austin Uzama  J. Max Holmes |
| *That the candidate for the Degree of Bachelor of*  *Science, as recommended by the Faculty of*  *Science, be granted the degree, effective February*  *2021* | For | Approved | Motion from the floor –  Eshana Bhangu  Paul Harrison |

\* Roll call vote results

**In Favour - 57**

S. Ono, B. Frank, S. Forwell, K. Smith, J. Fox, R. Yada, R. Boushel, S. Parker,G. Averill, A.

Uzama, P. Harrison, J. Olson, C. Krebs, S. Thorne, G. Faulkner, J. M. Holmes, J. Burnham, A.

Szeri, R. Spencer, J. Bulkan, N. Ford, J.J. Stewart, D. Kellher, S. Singh, J. Benedet, M. McPhee,

R. Helsley, N. Rysestad-Stahl, H. Zerriffi, H. von Bergmann, M. Coughtrie, I. Price, J. Dierkes,

P. Choi, A. Scott, A. Pretap-Singh, R. Topping, G. Tsiakos, L. Sothers, P. Englezos, A. Collier,

D. Nguyen, P. Wolf, A. Greig, S. Gopalakrishnan, B. Fischer, A. Sandhu, A. Gonzalez, M.

Lorenz, S. Grayston, C. Hakim, D. Liu, C. Evans, A. Alamzadeh-Mehrizi, E. Bhangu,

**Opposed - 2**

S. Pelech, C. Menzies