20 January 2021 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 December 2020 be adopted as corrected.* | For | Approved | Agenda Committee |
| That the Senate approve the Class Standing at Graduation (Bachelor of Arts, Bachelor of Fine Arts, Bachelor of International Economics, Bachelor of Media Studies, Bachelor of Music, Bachelor of Social Work) Calendar entries as presented. | For | Approved | Academic Policy Committee |
| The Awards Committee recommends that the Senate accept the new 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 |
| That Mary MacDougall (Dean, Dentistry), Dr Susan Forwell (Faculty Member, Medicine), and Julia Burnham (Student, Graduate & Postdoctoral Studies/Education) be appointed to the President’s Advisory Committee for the Extension of Appointment of the Vice-President Academic and Provost | For | Approved | Nominating Committee |
| That Diana Nguyen be appointed to the Senate Teaching and Learning Committee until 31 March 2021 and thereafter until replaced, to replace J. Maximillian Holmes;  That Julia Burnham be appointed to the Senate Research & Scholarship until 31 March 2021 and thereafter until replaced, to replace Tarique Benbow  That Tarique Benbow and Chalaya Moonias be appointed to the Senate Library Committee until 31 March 2021 and thereafter until replaced, to replace Julia Burnham and Alex Gonzalez;  That Morgan Lorenz and Alex Gonzalez be appointed to the Senate Academic Building Needs Committee until 31 March 2021 and thereafter until replaced, to replace Nick Pang and Chalaya Moonias. | For | Approved | Nominating Committee |
| That Lance Rucker (Professor Emeritus of Dentistry and former senator and Chair of the Senate Committee on Appeals on Academic standing), Natasha Rygnestad-Stahl (JD student and senator, Allard Law), and Christopher Marshall (Professor and Senator, Faculty of Arts) be appointed to the Ad Hoc Committee to Review Student Appeals Procedures and Structures; and That the Terms of Reference for the Ad Hoc Committee to Review Student Appeals Procedures and Structures be as set out below:   1. To review the policies and procedures for appeals of academic discipline, academic standing, and admissions with particular attention to:   • the means whereby appeal panel members gain knowledge of principles of administrative justice, procedural fairness and issues of equity as they relate to appeals;  • the composition of the committees (both the absolute and relative numbers of students, faculty, and convocation members), including but not limited to the desire to constitute hearing panels with a diversity of members;  • the procedures followed before, during and after an appeal is considered, and the time allowed for each step;  • the infrastructural support provided to the Senate Office and the appeals committees, including:  • support to appellants throughout the appeal process, from learning about the grounds for appeal and appropriately preparing an appeal through to receiving and understanding the decision;  • the support provided for the wellbeing of both appellants and appeal panel members.   1. To submit a report to the Senate Nominating Committee by April 15, 2021 with recommendations with a view to ensuring fairness and transparency of process, specifically:   • recommendations for changes, as appropriate, to the committees’ compositions, policies and procedures; 20 January 2021 Vancouver Senate Docket Page 50 of 180  • recommendations for changes, as appropriate, to the infrastructural support provided for the appeals processes by the Senior Administration through the Senate Office; and  • any recommendations deemed appropriate for matters to be subject to a further, external review. | For | Approved | Nominating Committee |
| That Senate approves the endorsement of the Inclusion Action Plan | For | Approved | Report from the Provost |