17 March 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 10 February 2021 be adopted as corrected.* | For | Approved | Agenda Committee  (docket pages 3-23) |
| *That the motion “That the Senate endorse in principle the Report and Recommendations of*  *the Climate Emergency Task Force.” be tabled.* | Against | Not approved | Motion from the floor –Steven Pelech  Sue Forwell |
| *That the Senate endorse in principle the Report and Recommendations of*  *the Climate Emergency Task Force.* | For | Approved | Business Arising from the Minutes – J. Maximillian Holmes  (docket pages 24-198) |
| *That Senate approves revisions to the Minimum Funding for Ph.D. Students Academic Calendar entry set out in the proposal.* | For | Approved | Academic Policy Committee  (docket pages 239-241) |
| *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 243-256) |
| *That the new program and courses brought forward by the faculties of Arts, Graduate and Postdoctoral Studies (Arts, Commerce and Business Administration, Education, Medicine, and the Peter A. Allard School of Law), and Pharmaceutical Sciences be approved.* | For | Approved | Curriculum Committee  (docket pages 257-310) |
| *That the addition of \_O and \_V to course codes from July 1, 2005 onwards be approved.* | For | Approved | Curriculum Committee  (docket pages 311-312) |
| *That Senate approve the revised criteria for Global Research Excellence (GREx) Institutes as set out in the attached* | For | Approved | Research and Scholarship Committee  (docket pages 313-320) |
| *That the word “immediately” be struck and replaced by”10 May 2021” in the motion “That Senate approve in principle the Guiding Principles for Remote Invigilation and direct the Faculties to restrict the use of remote invigilation tools that involve automated recording and algorithmic analysis of data captured during*  *invigilation to only cases explicitly requiring 'remote proctoring software' by external accreditation bodies, effective immediately”.* | Against | Not approved | Motion from the floor –Sue Forwell  Michael Coughtrie |
| *That [the above] amendment be considered by a roll call vote.\** | For | Approved | Motion from the floor –Morgan Lorenz  Julia Burnham |
| *That Senate approve in principle the Guiding Principles for Remote Invigilation and direct the Faculties to restrict the use of remote invigilation tools that involve automated recording and algorithmic analysis of data captured during*  *invigilation to only cases explicitly requiring 'remote proctoring software' by external accreditation bodies, effective immediately* | For | Approved | Teaching and Learning Committee  (docket pages 321-332) |
| *That the Senate approve and recommend to the Board of Governors the*  *disestablishment of the Biomedical Research Centre (BRC).* | For | Approved | Andrew Szeri, Provost and Vice President, Academic (UBC Vancouver)  (docket pages 333-341) |

\* Roll call results

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| Yes - 14 | No -45 |
| Jaeger, Lo, Parker, Francis, Forwell,  Gopalakrishnan, Olson, A. Singh, Coughtrie,  Aronson, Dulay, Fisher, Helsley, Collier | Pelech, Fox, Bates, Krebs, S. Singh, Boushel,  Szeri, Sandhu, Greenman, Nguyen, AgostiMoro, Gonzalez, Zheng, Hakim, Faulkner,  Zerriffi, Ford, Thorne, Wolf, Dierkes, Pang,  Bulkan, J. S. Stewart, Englezos, Ivanov, Liu,  Grayston, Benbow, Alemzadeh Mehrizi,  Topping, Fischer, Uzama, Evans, Holmes,  Bhangu, Moonias, Innes, Burnham |