15 JANUARY 2020 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 18 December 2019 be adopted as corrected:*  *Corrections: Senator Haffey’s comments on p. 9 conclude with “people who wished to speak against a motion”Motion to postpone not approved on p. 9. Krebs – substitute emergencies for organizations onp. 9* | For | Approved | Minutes of 18 December 2019 |
| *That Senate approve the Memorial Minute for Dr. Luis de Sobrino, that it be entered into the Minutes of Senate, and that copies be sent to the family of the deceased.* | For | Approved | Tributes Committee |
| *That Senate approve and recommend to the Board of Governors that the British Columbia Cancer Research Institute be established within the Faculty of Medicine effective 1 March 2020, as set out in the attached proposal.* | For | Approved | Academic Policy Committee |
| *That Senate approve the revisions to the Academic Regulations for Professional Masters’ programs in the Faculty of Commerce and Business Administration set out in the attached proposal.* | For | Approved | Academic Policy Committee |
| *That Senate accept the awards as listed and forward them to the Board of Governors for approval; and that letters of thanks be sent to the donors.* | For | Approved | Awards Committee |
| *Senator Harrison’s motion regarding academic freedom and partner universities:*  *Given that some universities in China have specifically removed reference to academic freedom from their governing documents and given that UBC Vancouver has student exchange and other agreements with those institutions, this Senate requests the Vice-President Academic and Provost to arrange for a review of such relationships and report back to Senate by May 2020.*  *Suggested amendment:*  *That “in China”be struck from the motion and that by “by May 2020” be struck and replaced by “and report back to Senate with an interim report by October 2020 and with a final report when completed.”*  *Final motion:*  *Given that some universities have specifically removed reference to academic freedom from their governing documents and given that UBC Vancouver has student exchange and other agreements with those institutions, this Senate request the Vice-President Academic and Provost to arrange for a review of such relationships and report back to Senate with an interim report by October 2020 and with a final report when completed.* | For  For | Amendment approved  Motion approved as amended | Other Business |
| *That Dr Robert Boushel andDr Theresa Rogers be appointed to the President’s Advisory Committee for the Selection of an Associate Vice-President Research and Innovation.* | For | Approved | Associate vice-president research |
| *That Senate consider this agenda item in camera.* | For | Approved | Report from the Provost: Update on Academic renewal |