THE UNIVERSITY OF BRITISH COLUMBIA

Office of the Senate
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Vancouver Senate

THE SECOND MEETING OF THE VANCOUVER SENATE FOR THE 2026/2027 ACADEMIC YEAR

WEDNESDAY, 21 OCTOBER 2026

5:00 P.M. | LSC 1003 AND VIA ZOOM

1. **Call to Order and Territorial Acknowledgement** – Dr Benoit-Antoine Bacon

2. **Senate Membership** – Dr Rella Ng (information)

   a. **Declaration of Vacancy**

   Pursuant to *Rule 11* of the *Rules and Procedures of Vancouver Senate*, the seat of Kevin Doering, Representative of the Convocation, is declared vacant (resigned).

   b. **New Members**

   - Amy Charkowski, Dean of the Faculty of Land and Food Systems, to replace David Kitts, Dean of the Faculty of Land and Food Systems *Pro Tem.*, until replaced; and
   - Ashley Dennis, Student for the Faculty of Education, until 30 September 2027 and thereafter until replaced.

3. **Minutes of the Meeting of 16 September 2026** – Dr Benoit-Antoine Bacon (approval) (docket pages 3-31)

4. **Business Arising from the Minutes** – Dr Benoit-Antoine Bacon (information)

   a. Update on Instructure Data Breach – Dr Elisa Baniassad (information)
   b. Update on Law School Entrance Exams for Iranian Students – Prof Bruce MacDougall (information)

5. **Remarks from the Chair** – Dr Benoit-Antoine Bacon (information)

6. **Admissions Committee** – Dr Joanne Fox

   a. Suspension of Admission: Master of Rehabilitation Science (approval) (docket pages 32-33)

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b. Suspension of Admission: Graduate Certificate in Rehabilitation (approval) (docket page 34)

7. Curriculum Committee – Dr Sathish Gopalakrishnan

a. October Curriculum Proposals (approval) (docket pages 35-56)
b. Non-Credit Credential Proposal (approval) (docket pages 57-69)

8. Joint Report of the Academic Policy, Admissions, and Curriculum Committees – Dr Sathish Gopalakrishnan

New Graduate Certificate in Healthy Aging (approval) (docket pages 70-96)

9. Joint Report of the Admissions, and Curriculum Committees – Dr Sathish Gopalakrishnan

New Post-baccalaureate Certificate in Social Work (approval) (docket pages 97-118)

10. Nominating Committee – Dr Ben Britton

a. Appointments to the Council of Senates, Council of Senates Committees, and Senate Committees (approval) (docket pages 119-120)
c. Establishment of an Ad Hoc Labour Disruption Preparedness Committee (information) (docket page 121)

11. Report from the Provost – Dr Gage Averill

a. *UBC's Strategic Directions 2025-2030*: Year 2 Actions (information) (docket pages 122-131)
b. Update from Provost's Working Group on Global Partnerships (information)

12. Report from the Registrar – Dr Rella Ng

2026 Vancouver Senate Student Elections (information) (docket page 132)

13. Other Business

Regrets: Telephone 604.822.5239 or email: facsec@mail.ubc.ca