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JOINT MEETING OF THE VANCOUVER SENATE AGENDA COMMITTEE AND PROVOST'S WORKING GROUP ON GLOBAL PARTNERSHIPS MEETING MINUTES

May 8, 2026 from 10:01-11:36 am via Zoom

Attendees

Agenda Committee	B.-A. Bacon, B. Britton, D. Fontana, J. Fox (Vice-Chair), S. Gopalakrishnan, K. Lo, J. Lorien (Chair), L. Moss, W. Norman, R. Ng. N. Pindell
Provost's Working Group	A. al Shaibah, G. Averill (Chair), A. Breen, J. Bulkan, D. Dahl, C. Dumaresq (Chair des.), J. Fox, J.-P. Heale, N. Nobell, H. von Bergmann
Regrets	L. Burr (AgC), M. Crosbie (PWG), C. Crowston (PWG), J. Gilbert (AgC), A. Kindler (PWG), W. Mérida (PWG), D. Pauly (PWG), A. Singh (PWG)
Senate Staff	A. Breen, C. Eaton, B. Menard
Call to Order and Land Acknowledgement	The joint meeting of the Vancouver Senate Agenda Committee (the "Committee") and the Provost's Working Group on Global Partnerships (the "Working Group") was called to order at 10:01 am by the Chair of the Committee, Jasper Lorien. They also provided an acknowledgement of the land.
Introductions	Introductions were made by members of the Committee, the Working Group, and Senate staff.
Agenda	**Motion:** *That the agenda for the joint meeting of May 8, 2026, be adopted.* Moved: L. Moss Seconded: W. Norman **Adopted**
In Camera – Update on the Working Group and Joint Discussion of Referred Motion from the Vancouver Senate	By general consent, the meeting entered *in camera* session to receive an update on the Working Group and to consider the joint discussion of a motion referred by the Vancouver Senate. The meeting rose from *in camera* session at 11:35 am.
Adjournment	Seeing no other business, the meeting was adjourned at 11:36 am.