



Okanagan Senate

THE FIRST MEETING OF THE OKANAGAN SENATE
FOR THE 2021/2022 ACADEMIC YEAR

THURSDAY, 23 SEPTEMBER 2021

3:30 P.M. to 5:00 P.M.

1. **Call to Order – Dr Santa J. Ono** (information)
2. **Membership – Dr Kate Ross**
 - a) Election of a Vice-Chair of Senate
Pursuant to the *Rules and Procedures of Senate*, the Deputy Vice-Chancellor, Dr Lesley Cormack is nominated. Other senators may also be nominated by contacting the Clerk prior to the start of the meeting. If further nominations occur, an election will be held directly prior to the meeting being called to order.
 - b) New Members:
Dr Jan Hare, Dean *Pro Tem*. of the Faculty of Education, to replace Dr Blye Frank (end of term).
Dr Ilya Parkins, Associate Professor, Elected by the Joint Faculties until 31 August 2023 (vacancy).
 - c) Nominating Committee:
A vacancy exists on the Senate Nominating Committee. Nominations from Interested Faculty Members or Decanal Senators should be sent to the clerk by 15 October 2021. If more than one senator is interested, an election will occur at the October meeting of Senate as per the *Rules and Procedures of Senate*.
3. **Minutes of the Meetings of 20 May 2021 – Dr Santa J. Ono** (approval) (docket pages 4-21)
4. **Business Arising from the Minutes - Dr Santa J. Ono** (information)
5. **Remarks from the Chair and Related Questions – Dr Santa J. Ono** (information)
6. **Remarks from the Deputy Vice-Chancellor and Related Questions – Dr Lesley Cormack** (information)



7. **Remarks from the Provost and Related Questions – Dr Ananya Mukherjee-Reed**
(information)
8. **From the Board of Governors – Dr Santa J. Ono**

Confirmation that material from the following meetings as approved by Senate were subsequently approved by the Board of Governors as required under the University Act (information):

28 January 2021

New Programs: Undergraduate Certificate in Communications and Rhetoric and Master of Management and Undergraduate Dual Degrees
 Curriculum Proposals from the Faculties of Applied Science, Arts and Social Sciences, Creative and Critical Studies, and Health and Social Development.
 New Awards

25 February 2021

Enrolment Targets for 2021-2022
 Curriculum Proposals from the Faculty of Creative & Critical Studies.
 New Awards

25 March 2021

Curriculum Proposals from the Faculties of Arts and Social Sciences, Creative and Critical Studies, Health and Social Development, and Science
 New Awards
 Suspension of Admission to the UBC Vantage College, Vantage One Management Program

30 April 2020

Curriculum Proposals from the Faculties of Applied Science, Arts and Social Sciences, Creative and Critical Studies, and Science
 New and Revised Awards

20 May 2021

Curriculum Proposals from the Faculties of Arts and Social Sciences, Creative and Critical Studies, and Science



New and Revised Awards
 New Program: Master of Design
 Affiliation: University of Warsaw

9. Agenda Committee – Dr Jan Cioe

- a) Recognition of Service (approval) (docket page 22)
- b) Changes to Academic Year Approved on Behalf of Senate (information) (docket page 23)

10. Nominating Committee – Dr Jannik Eikenaar

- a) Committee Adjustments (approval) (docket page 24)
- b) Amendments to Policy AP5 (Deans Appointment Policy) (approval) (docket pages (25-50))
- c) Amendments to Policies AP11/12 (Registrar/Librarians Appointment Policy and Academic Administrators Appointment Policy) (approval) (docket page 51-130)

11. Report from the Registrar – Dr Kate Ross

Senate By-Election Results (information) (docket page 131)

12. Other Business

Candidates for Degrees - Santa Ono

The list as approved by the faculties is available for advance inspection from the Senate Office.

The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas as recommended by the faculties be granted the degree for which they were recommended, effective September 2021 or as otherwise specified, and that a committee comprised of the Registrar, the relevant dean(s), and the Chair of the Senate be empowered to make any necessary adjustments. (2/3 majority required).