Okanagan Senate

THE FIFTH REGULAR MEETING OF
THE OKANAGAN SENATE
FOR THE 2019/2020 ACADEMIC YEAR

THURSDAY, 30 JANUARY 2020
3:30 P.M. | ASC 130

1. Call to Order – Prof. Santa J. Ono
2. Minutes of the Meeting of 19 December 2019 - Prof. Santa J. Ono (approval) (docket pages 3-17)
3. Business Arising from the Minutes – Prof. Prof. Santa J. Ono (information)
4. Remarks from the Chair - Prof. Santa J. Ono (information)
5. Remarks from the Provost – Dr Ananya Mukherjee-Reed (information)
6. Admissions & Awards Committee – Ms Tamara Ebl
   a. Revisions to Admission Requirements for the MA and PHD in Psychology (approval) (docket pages 18, 20-26)
   b. Revisions to Admission Requirements for the Bachelor of Education (approval) (docket pages 18, 27-29)
   c. Revisions to Admission Requirements for Transfer Applicants from Colleges or Universities (approval) (docket pages 19, 30-32)
   d. Revised Awards (approval) (docket pages 33-34)
7. Curriculum Committee - Dr Peter Arthur
   Curriculum proposals from Faculties of Arts & Sciences and Creative & Critical (approval) (docket pages 35-55)
8. Joint Reports of the Admission & Awards and Curriculum Committees – Ms Tamara Ebl and Dr Peter Arthur
   a. New Program: Bachelor of Nsyilxcn Language Fluency (approval) (docket pages 56-219)
   b. New Program: Bachelor of Sustainability (approval) (docket pages 220-353)
9. **Learning & Research Committee – Dr Deborah Roberts**
Interim Report from the Student Evaluation of Teaching Working Group
(information) (docket pages 354-360)

10. **Nominating Committee – Dr Jannik Eikenaar**
   a. President’s Advisory Committee for the Selection of an Associate
      Vice-President Research (approval) (docket page 361)
   b. Committee Adjustments (approval) (docket page 361)

11. **Report from the Provost – Dr Ananya Mukherjee-Reed**
      (information) (docket page 426-437)

12. **Other Business**