Okanagan Senate

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

THURSDAY, 27 FEBRUARY 2020
3:30 P.M. | ASC 130

1. Call to Order – Prof. Deborah Buszard

2. Minutes of the Meeting of 30 January 2020 - Prof. Deborah Buszard
   (approval) (docket pages 3-14)

3. Business Arising from the Minutes – Prof. Deborah Buszard
   (information)

4. Remarks from the Deputy Vice-Chancellor - Prof. Deborah Buszard
   (information)

5. Remarks from the Provost – Dr Ananya Mukherjee-Reed
   (information)
   a. General Remarks
   b. Presentation on Potential Changes to Class Scheduling (information)
      (docket pages 15-25)

6. Admissions & Awards Committee – Ms Tamara Ebl
   a. 2020-2021 Enrolment Targets (approval) (docket pages 26-35)
   b. Suspension of Admission to the Vantage College Management Stream
      (approval) (docket pages 36-39)

7. Academic Policy Committee – Dr Jan Cioe
   Revisions to Policy O-125: Term and Formal Examination Scheduling (approval)
   (docket pages 40-46)

8. Report from the Registrar – Dr Kate Ross
   2020-2021 Academic Year (information) (docket page 47-48)

9. Agenda Committee – Dr Peter Arthur
   2020-2021 Senate Meeting Dates (approval) (docket page 49)
10. **Curriculum Committee - Dr Peter Arthur**  
Curriculum proposals from Faculties of Arts & Sciences, Creative & Critical and Health & Social Development (approval) (docket pages 50-67)

11. **Nominating Committee – Dr Jannik Eikenaar**  
Update on Triennial Review (information)

12. **Other Business**