



Okanagan Senate

THE SECOND REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2015/2016 ACADEMIC YEAR

THURSDAY, 29 OCTOBER 2015

3:30 PM | ASC 130

1. Senate Membership– Dr Kate Ross

New Members (information)

- Dr Andre Phillion, Faculty Representative for the Faculty of Applied Science, to replace Dr Spiro Yannacopoulos, resigned.
- Ms Lindsay Farrugia, Graduate Student Representative, to fill a vacancy.
- Ms Nishat Tasnim, Graduate Student Representative, to fill a vacancy.
- Mr Leo Tan, Student Representative for the Faculty of Health and Social Development, to fill a vacancy.
- Mr Laurence Watt, Student Representative at Large, to replace Ms Alliance Babunga, resigned.

Nominating Committee (information)

As a result of the call for nominations issued at the May meeting, Ms Nicole Legg has been acclaimed as elected to the Senate Nominating Committee until 31 March 2016 and thereafter until replaced.

2. Minutes of the Meeting of 24 September 2015 – Dr Martha Piper (approval) (docket pages 3-10)

3. Business Arising from the Minutes – Dr Martha Piper

4. Remarks from the Chair and Related Questions – Dr Martha Piper (information)

5. Remarks from the Deputy Vice-Chancellor and Related Questions – Prof. Deborah Buszard (information)

6. Academic Policy Committee – Dr Miriam Grant

- a. Considering Mental Health and Wellbeing in Academic Decision Making (discussion) (docket pages 11-26)
- b. Disestablishment of the Okanagan Sustainability Institute (approval) (docket pages 27-39)

7. Admission & Awards Committee – Dr Marianne Legault

New Awards (approval) (docket pages 40-43)

8. Agenda & Nominating Committees – Dr Daniel Keyes Senate

& Committee Attendance (approval) (docket pages 44-45)

9. Curriculum Committee – Dr Peter Arthur

Proposals from the Faculty of Arts & Sciences (approval) (docket pages 46-53)

10. Report from the Provost – Dr Cynthia Mathieson

- a. ASPIRE Learning and Teaching Fund
- b. External Review Processes and Update

11. Other Business

Election of a Senator to the Presidential Search Committee (election)

The Rules and Procedures of the Okanagan Senate states that meetings will adjourn no later than 5:30 p.m. Regrets: Telephone 604.822.5239 or e-mail: facsec@mail.ubc.ca

UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>