



Okanagan Senate

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

THURSDAY, 19 MAY 2016

3:30 PM | ASC 130

1. Senate Membership– Dr Kate Ross

New Members (information)

Mr Jason Lammers, Student Representative for the Faculty of Applied Science

Ms Shira Sneg, Student Representative for the Faculty of Arts & Sciences

Ms Katarina Trapara, Graduate Student Representative

2. Minutes of the Meeting of 28 April 2016 – Dr Martha Piper

(approval) (docket pages 4-14)

3. Business Arising from the Minutes – Dr Martha Piper

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

a. General Remarks (information)

b. Sexual Assault Policy Development – with Associate Vice-President Sara-Jane Finlay (information)

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

a. General Remarks (information)

b. Activity Report for 1 January to 30 April 2016 (information) (docket pages 15-18)

6. Candidates for Degrees – Dr Martha Piper

A list of graduands are available from the Registrar before or at the meeting.

The Chair calls for the following motion:

That the candidates for degrees, as recommended by the faculties and the College of Graduate Studies, be granted the degrees for which there were recommended, effective June 2016, and that a committee composed of the registrar, the appropriate Dean(s) or their appointed designates, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments. (2/3 majority required)

7. Admission & Awards & Curriculum Committees – Dr Peter Arthur / Dr Marianne Legault

New Program: Bachelor of Media Studies (approval) (docket pages 19-79)

8. Admissions & Awards Committee – Dr Marianne Legault

- a. Interdisciplinary Graduate Studies - Changes in Admission Requirements (approval) (docket pages 80, 83-85)
- b. Bachelor of Management (2016-2017) – Changes to Admission Requirements Calendar page (approval) (docket pages 81, 86-101)
- c. Bachelor of Management (2017-2018) – Changes in Admission Requirements (approval) (docket pages 81, 86-101)
- d. Master of Management - Suspension of Admission (2016S only) (approval) (docket pages 81-82)
- e. New Awards (approval) (docket pages 102-103)
- f. Annual Reports (information) (docket pages 104-105)

9. Agenda Committee – Dr Daniel Keyes

Amendment to the Rules and Procedures of Senate on Agenda Committee Meetings (approval) (docket page 106)

10. Appeals on Standing & Discipline Committee – Dr Robert Campbell

Annual Report (information) (docket pages 107-109)

11. Curriculum Committee – Dr Peter Arthur

May Curriculum Report (approval) (docket pages 110-137)

12. Learning & Research Committee – Dr Peter Arthur

Emeritus Appointments (approval) (docket pages 138-139)

13. Nominating Committee – Dr Daniel Keyes

- a. Adjustments to Committee and Council Assignments (approval) (docket page 140)
- b. Election of a Vice-Chair from 19 May 2016 to 31 August 2016 (approval) (docket page 140)

14. From the Faculty of Arts & Sciences

External Review Principles, Procedures, and Guidelines (approval) (docket pages 141-154)

15. Report from the Provost – Dr Cynthia Mathieson

Annual Report on Research Institutes – with Vice-Principal Philip Barker (information) (docket pages 155-156)

16. Other Business