



Okanagan Senate

THE THIRD REGULAR MEETING OF  
THE OKANAGAN SENATE  
FOR THE 2017/2018 ACADEMIC YEAR

**THURSDAY, 23 NOVEMBER 2017**

**3:30 P.M. | ASC 130**

1. Call to Order – Prof. Deborah Buszard
2. Minutes of the Meeting of 26 October 2017 - Prof. Deborah Buszard (approval)(docket pages 3-15)
3. Business Arising from the Minutes - Prof. Deborah Buszard (information)  
Bachelor of Arts Review – Dr Cynthia Mathieson
4. Remarks from the President and Related Questions – Dr Santa Ono
5. Remarks from the Deputy Vice-Chancellor and Related Questions - Prof. Deborah Buszard (information)
6. Update on Freedom of Expression Statement – Prof. Deborah Buszard (information) (docket pages 16-18)
7. Candidates for Degrees - Prof. Deborah Buszard (approval)
8. The list as approved by the faculties is available for advance inspection at Enrolment Services, and will also be available at the meeting.

The Vice-Chair of Senate 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 they were recommended, effective November 2017, and that a committee comprised of the Registrar, the relevant dean(s), and the Chair of Senate be empowered to make any necessary adjustments. (2/3 majority required)*

9. Admissions & Awards Committee - Dr Marianne Legault  
New and Revised Awards (approval) (docket pages 19-21)



10. Nominating Committee – Dr Jannik Eikenaar  
Referral regarding Policy 22 (information) (docket page 22)
11. Report from the Principal
  - a. Reviews of Academic Units – with Associate Provost Patricia Lasserre (information) (docket pages 23-30)
  - b. Faculty of Medicine and the Southern Medical Program – with Dean Dermot Kelleher (information)
12. Other Business
13. IN CAMERA - Learning & Research Committee – Dr Deborah Roberts  
Honorary Degree Nominations (approval) (to be circulated at meeting)

*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](mailto:facsec@mail.ubc.ca)

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