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 Relate 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)