



Okanagan Senate

THE FOURTH REGULAR MEETING OF
THE OKANAGAN SENATE
FOR THE 2017/2018 ACADEMIC YEAR**THURSDAY, 14 DECEMBER 2017****3:30 P.M. | ASC 130**

1. Call to Order – Dr Santa Ono
2. Minutes of the Meeting of 23 November 2017 – Dr Santa Ono (approval) (docket pages 2-11)
3. Business Arising from the Minutes - Dr Santa Ono (information)
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. Admissions & Awards Committee - Dr Marianne Legault
 - a-c) New and Revised Awards (approval) (docket pages 12-17)
 - d) Suspension of Admission to the Bachelor of Fine Arts, Major in Interdisciplinary Performance for 2018 Winter and 2019 Winter (approval) (docket pages 18, 20-30)
 - e) College of Graduate Studies - Changes to Transfer Credit Regulations (approval) (docket pages 18, 31-33)
 - f) Canadian Aboriginal Languages – Admission Requirements for Direct-Entry Undergraduate Applicants (approval) (docket pages 19, 33-41)
7. Curriculum Committee Dr Peter Arthur
Curriculum proposals from the faculties of Applied Science, Arts & Sciences, and Management (approval) (docket pages 42-49)
8. Other Business