Okanagan Senate

THE THIRD REGULAR MEETING OF
THE OKANAGAN SENATE
FOR THE 2018/2019 ACADEMIC YEAR

THURSDAY, 22 NOVEMBER 2018
3:30 P.M. | ASC 130

1. Call to Order – Prof. Deborah Buszard

2. Senate Membership

New Member

Dr Ananya Mukherjee-Reed, Provost and Vice-Principal (Academic), to replace Dr Patricia Lasserre.

3. Minutes of the Meeting of 25 October 2018 - Prof. Deborah Buszard (approval) (docket pages xx-xx)

4. Business Arising from the Minutes - Prof. Deborah Buszard (information)

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

6. Candidates for Degrees - Prof. Deborah Buszard (approval)

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 2018, 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)

7. Academic Policy Committee – Dr Jan Cioe

   a. Policy O-4.2: Governance of the College of Graduate Studies (approval) (docket pages xx-xx)
b. Policy O-9: Graduate Student Supervision and Membership in the College of Graduate Studies (approval) (docket pages xx-xx)

8. **Admissions & Awards Committee - Dr Gregory Wetterstrand**
   
a. Revised admission requirements for the M.Sc. Mathematics program. (approval) (docket pages xx-xx)
   
b. New and Revised Awards (approval) (docket pages xx-xx)

9. **Curriculum Committee - Dr Peter Arthur**
   
Curriculum proposals from the College of Graduate Studies, and Faculty of Health and Social Development (approval) (docket pages xx-xx)

10. **Other Business**

11. **IN CAMERA - Learning & Research Committee – Dr Jon Corbett**
    
Honorary Degree Nominations (approval) (to be circulated at meeting)