THE SECOND REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2019/2020 ACADEMIC YEAR

THURSDAY, 24 OCTOBER 2019
3:30 PM | ASC 130

1. Senate Membership – Dr Kate Ross
   Resignation:
   Ms Kelsey DesRoches, Student Representative At-Large. A by-election has been called.

2. Minutes of the Meeting of 26 September 2019– Dr Santa Ono
   (approval) (docket pages 3-14)

3. Business Arising from the Minutes – Dr Santa Ono

4. Remarks from the Chair and Related Questions – Dr Santa Ono
   (information)

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

6. Remarks from the Provost and Related Questions – Dr Ananya Mukherjee-Reed

7. Academic Policy Committee – Dr Jan Cioe
   a. Division of the Faculty of Arts and Sciences into the Faculty of Science and Faculty of Arts and Social Sciences (approval) (docket pages 15-30)
   b. Revisions of the Terms of Reference for the Faculty Council of the Faculty of Creative & Critical Studies (approval) (docket pages 31-43)

8. Admissions & Awards Committee – Ms Tamara Ebl
   a. New and Revised Awards (approval) (docket pages 44-46)
   b. Summer Session Courses and Student Awards (information)(docket pages 47-51)
9. Other Business

Motion Regarding Curriculum Guidelines – Dean Bryce Traister (approval)

That the Senate Curriculum Guideline of the Okanagan Senate be amended to remove the requirement that a “detailed weekly schedule with topics to be covered” be presented for Category One and Category Two considerations of course proposals by the Senate Curriculum Committee.

Note from the Agenda Committee: The Current Senate Curriculum Guidelines may be found at [https://senate.ubc.ca/sites/senate.ubc.ca/files/downloads/20170701%20Curriculum%20Guidelines%20Okanagan%20version%204.pdf](https://senate.ubc.ca/sites/senate.ubc.ca/files/downloads/20170701%20Curriculum%20Guidelines%20Okanagan%20version%204.pdf)

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UBC Senates and Council of Senate website: [http://www.senate.ubc.ca](http://www.senate.ubc.ca)