Okanagan Senate

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

THURSDAY, 28 FEBRUARY 2019
3:30 P.M. | SCI337

1. Call to Order – Dr Santa Ono

2. Minutes of the Meeting of 31 January 2019 – Dr Santa Ono (approval) (docket pages xx-xx)

3. Business Arising from the Minutes – Dr Santa Ono (information)

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

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

6. Academic Policy Committee – Dr Jan Cioe
   a. Revisions to Academic Regulations for the Faculty of Applied Science (approval) (docket pages xx-xx)
   b. Academic Vice-President Position (approval) (docket pages xx-xx)

7. Admissions & Awards Committee Dr Gregory Wetterstrand
   a. New Awards (approval) (docket pages xx-xx)
   b. 2019-2020 Enrolment Targets (approval) (docket pages xx-xx)

8. Agenda Committee – Dr Peter Arthur

   2019-2020 Senate Meeting Dates (approval) (docket page xx)

9. Curriculum Committee – Dr Peter Arthur

   Curriculum Proposals from the Faculties of Arts & Sciences and Creative & Critical Studies (approval) (docket pages xx-xx)
10. Report from the Registrar – Dr Kate Ross
   2019-2020 Academic Year (information (docket page xx)

11. Other Business