



## Okanagan Senate

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

**THURSDAY 25 APRIL 2019**

**3:30 P.M. | ASC 130**

#### **1. Senate Membership**

##### **New Members:**

Mr. Abdul Alnar, Representative of the Convocation, until 31 August 2020 and thereafter until replaced, to fill a vacancy.

Mr. Venedict Tamondong, Representative of the Students of the Faculty of Applied Science (Continuing), until 31 March 2020 and thereafter until replaced, to fill a vacancy.

Mr Shao Yuan Chong, Representative of the Students of the Faculty of Arts and Sciences (Continuing), until 31 March 2020 and thereafter until replaced, to fill a vacancy.

Ms Simran Sandhu, Representative of the Students of the Faculty of Health and Social Development, until 31 March 2020 and thereafter until replaced, to fill a vacancy.

Ms Deborah Efretuei, Representative of the Students of the Faculty of Management, until 31 March 2020 and thereafter until replaced, to fill a vacancy.

Mr Hogun Kang, Graduate Student Representative, until 31 March 2020 and thereafter until replaced, to fill a vacancy.

Ms Laura Mudde Graduate Student Representative, until 31 March 2020 and thereafter until replaced, to fill a vacancy.

Ms. Kelsey Desorches, Representative of the Students At-large (Continuing), until 31 March 2020 and thereafter until replaced, to fill a vacancy.

Ms Geethma Jayathilake, Representative of the Students At-large, until 31 March 2020 and thereafter until replaced, to fill a vacancy.

Mr Jesse Lafontaine, Representative of the Students At-large, until 31 March 2020 and thereafter until replaced, to fill a vacancy.

Mr. Jassim Naqvi, Representative of the Students At-large (Continuing), until 31 March 2020 and thereafter until replaced, to fill a vacancy.

Ms Abbey Shields, Representative of the Students At-large, until 31 March 2020 and thereafter until replaced, to fill a vacancy.

Ms Gurjot Sidhu, Representative of the Students At-large, until 31 March 2020 and thereafter until replaced, to fill a vacancy.

NB: Processes are underway to fill the student vacancy for the Faculty of Education.

**Declaration of Vacancy**

Dr Peter Wylie, Representative of the Joint Faculties (Rule 12: Absent without leave for three consecutive regular meetings of Senate)

**Nominating Committee**

This is a call for nominations for two (2) student members of Senate to serve on the Senate Nominating Committee until 31 March 2020 and thereafter until replaced. Nominations are due by 4 pm on Friday 3 May 2019 to [christopher.eaton@ubc.ca](mailto:christopher.eaton@ubc.ca). If more than two students are nominated, an election will be held at the May meeting of Senate in accordance with Rule 24 (e) of the *Rules and Procedures of Senate*.

- 2. Minutes of the Meeting of 28 March 2019 – Dr Santa Ono**  
(approval) (docket pages 4-14)
- 3. Business Arising from the Minutes – Dr Santa Ono** (information)
- 4. Learning & Research Committee – Dr Deborah Roberts**  
Memorial Minute for Dr W. Wesley Pue (approval) (docket pages 15-16)
- 5. Remarks from the Chair and Related Questions - Dr Santa Ono** (information)
- 6. Remarks from the Deputy Vice-Chancellor and Related Questions – Prof. Deborah Buszard** (information)
- 7. Council of Senates Budget Committee – Dr Ramon Lawrence**  
2019 Budget Presentation and 2018-2019 Financial Statements (information) (docket pages 17--80)
- 8. Joint Report of the Admissions & Awards and Curriculum Committees – Ms Tamara Ebl and Dr Peter Arthur**
  - a. New Program: Doctor of Philosophy in Computer Science (approval) (docket pages 81-106)
  - b. New Program: Doctor of Philosophy in Nursing (approval) (docket pages 81, 107-130 )
- 9. Admission & Awards Committee – Ms Tamara Ebl**
  - a. New Policy: O-200: Student Awards (approval) (docket pages 131-142)
  - b. New Awards (approval) (docket pages 143-144)
- 10. Curriculum Committee – Dr Peter Arthur**

Curriculum Proposal from the faculties of Applied Science, Arts & Sciences, Creative & Critical Studies, Education, and Management (approval) (docket pages 145-178)

### **11. Nominating Committee – Dr Jannik Eikenaar**

- a. Appointment to the Council of Senates (approval) (docket page 179)
- b. Appointment of a President’s Advisory Committee for the Selection of a Deputy Vice-Chancellor (information) (docket page 179)
- c. Committee Vacancies (information) (docket page 180)

### **12. Other Business**

*The Rules and Procedures of the Okanagan Senate* states that meetings will adjourn no later than 5:30 p.m. Regrets: Telephone 604.822.5239 or e-mail: [facsec@mail.ubc.ca](mailto:facsec@mail.ubc.ca)

*UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>*