Okanagan Senate

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

THURSDAY, 19 DECEMBER 2019
3:30 P.M. | ASC 130

1. Call to Order – Prof. Santa J. Ono

2. Senate Membership – Dr Kate Ross (information)
   New Members:
   Ms Kristen Morgan, Student Representative At-Large, to fill a vacancy until 31
   March 2020 and thereafter until replaced.
   Mr Romil Jain, Student Representative At-Large, to fill a vacancy until 31 March
   2020 and thereafter until replaced.
   Resignations:
   Dr Marianne Legault, Representative of the Faculty of Creative and Critical
   Studies
   Dr Peter Wylie, Representative of the joint faculties

3. Minutes of the Meeting of 21 November 2019 - Prof. Santa J. Ono (approval)
   (docket pages 3-9)

4. Business Arising from the Minutes – Prof. Prof. Santa J. Ono (information)

5. Remarks from the Chair - Prof. Santa J. Ono (information)

6. Remarks from the Deputy Vice-Chancellor - Prof. Deborah Buszard
   (information)

7. Correspondence – Prof. Deborah Buszard
   Referral of Letters Regarding UBCc350 to the Learning &
   Research Committee (approval) (docket pages 10-12)

8. Academic Policy Committee – Dr Stephen McNeil
   On Leave Fees (approval) (docket pages 13-17)
9. Admissions & Awards Committee – Ms Catherine Comben
   a. Revised Block Transfer and Admissions Agreement with Okanagan College for the Bachelor of Science in Nursing (approval) (docket pages 18-25)
   b. Revisions to Academic Regulations for the College of Graduate Studies – Awards and Scholarship Requirements (approval) (docket pages 26-29)
   c. New and Revised Awards (approval) (docket pages 30-34)

10. Curriculum Committee - Dr Peter Arthur
    Curriculum proposals from Faculties of Arts & Sciences, Creative & Critical Studies, Health & Social Development, and Management (approval) (docket pages 35-60)

11. Nominating Committee – Dr Jannik Eikenaar
    Committee Adjustments (approval) (docket page 61)

12. Report from the President – Prof. Santa J. Ono
    Endorsement of Declaration of a Climate Emergency (approval) (docket pages 62-64)

13. Report from the Registrar – Dr Kate Ross
    Results of 2020-2023 Triennial Elections (information) (docket pages 65-66)

14. IN CAMERA – Learning and Research Committee
    Amendments to Candidates for Honorary Degrees (approval) (to be circulated at the meeting)

15. Other Business