

**Okanagan Senate**THE SEVENTH REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2019/2020 ACADEMIC YEAR

THURSDAY 26 MARCH 2020

3:30 P.M. | ASC140 (Note change in room) OR VIA ZOOM

1. **Call to Order – Dr Deborah Buszard**
2. **Suspension to the Rules and Procedures of Senate to Allow Remote Attendance at Senate Meetings (approval) (docket page 3)**
NB: Assuming the suspension above is approved by those senators in physical attendance, the remainder of the Senate may participate remotely after this item.
3. **Minutes of the Meeting of 27 February 2020 – Dr Deborah Buszard**
(approval) (docket pages 4-13)
4. **Business Arising from the Minutes – Dr Deborah Buszard**
5. **Remarks from the Provost – Dr Ananya Mukherjee-Reed** (information)
6. **Council of Senates Budget Committee – Dr Ramon Lawrence**
 - a. 2020-21 Budget Presentation (information)
 - b. 2018-2019 Consolidated Financial Statements (information) (docket pages 14-50)
7. **Agenda Committee – Dr Peter Arthur**
 - a. Amendments to Faculty Council Terms of Reference to Authorize Virtual Meetings (approval) (docket pages 51-52)
 - b. Suspension to the Rules and Procedures of Senate to Extend the Powers of the Senate Agenda Committee to Act on Behalf of the Senate on Urgent Matters (approval) (docket pages 51-52)
8. **Curriculum Committee – Dr Peter Arthur**
Curriculum Proposal from the faculties of Applied Science, Arts & Sciences, and Education (approval) (docket pages 53-117)

9. Joint Report of the Admission & Awards and Curriculum Committees – Dr Peter Arthur

New Program: Bachelor of Sustainability (approval) (docket pages 118-257)

10. Other Business

Extension of the Credit/D/Fail Grading System to the Okanagan Campus (approval)
(docket pages 258-259) – Dr Ananya Mukherjee-Reed

*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*

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