

Okanagan Senate

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

THURSDAY, 28 MAY 2020

3:30 PM | VIA ZOOM

1. Senate Membership– Dr Kate Ross

Nominating Committee (information)

A second call is made for two (2) student representative to serve on the Senate Nominating committee.

2. Minutes of the Meeting of 30 April 2020 – Dr Santa Ono
(approval) (docket pages 4-16)

3. Business Arising from the Minutes – Dr Santa Ono

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

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

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

7. Candidates for Degrees – Dr Santa Ono

A list of graduands are available from the Secretary before the meeting.

The Chair calls for the following motion:

That the candidates for degrees, as recommended by the faculties and the College of Graduate Studies, be granted the degrees for which there were recommended, effective June 2020, and that a committee composed of the registrar, the appropriate Dean(s) or their appointed designates, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments. (2/3 majority required)

8. Academic Building & Resources Committee – Dr Ramon Lawrence

Annual Report (information) (docket pages 17-21)

9. Academic Policy Committee – Dr Jan Cioe

- a. Revisions to Policy O-4 – Governance of the College of Graduate Studies (approval) (docket pages 22-33)
- b. Revisions to Policy O-5 – Research Centres & Research Institutes (approval)(docket pages 34-40)

10. Admissions & Awards Committee – Ms Tamara Ebl

- a. Revision to Admission requirements for the Bachelor of Human Kinetics (approval) (docket pages 41-43)
- b. New and Revised Awards (approval) (docket pages 44-67)
- c. Summer Session Courses and Student Awards information) (docket pages 68-69)
- d. Annual Reports (information) (docket pages 70-71)

11. Curriculum Committee – Dr Peter Arthur

- a. Transcript Notation due to COVID-19 (approval) (docket pages 72-73)
- b. May Curriculum Report (approval) (docket pages 74-144)

12. Joint Report of the Admission & Awards and Curriculum Committees – Ms Tamara Ebl and Dr Peter Arthur

Revision to Admission and Program Requirements for the Bachelor of Health and Exercise Science (approval) (docket pages 145-256)

13. Learning & Research Committee – Dr Deborah Roberts

- a. Emeritus Appointments (approval) (docket pages 257-258)
- b. Report on Student Evaluations of Teaching (approval) (docket pages 259-346)

14. Nominating Committee – Dr Jannik Eikenaar

- a. Triennial Review (approval) (docket pages 347-351)
- b. Adjustments to Committee and Council Assignments (approval) (docket pages 352-353)
- c. Election of a Vice-Chair from 1 June 2020 to 31 August 2020 (approval) (docket page 353)

15. Report from the Registrar – Dr Kate Ross

- a. Report on Use of Credit/D/Fail Grading (information) (docket pages 354-356)
- b. 2020-2023 Triennial Election Results (approval) (docket page 357)
- c. Agenda Committee Approval of Resolutions Regarding 2020 Spring Meetings of the Convocation (information) (docket page 358)

16. 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

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

Convocation

THE ONE HUNDRED AND FIFTH SPRING MEETING OF THE CONVOCATION

THURSDAY, 28 MAY 2020

Directly following the adjournment of the Senate

Via Remote Attendance

- 1. Call to Order – The Vice-Chancellor**
- 2. Conferral of Degrees and Awarding of Diplomas and Certificates in Absentia – The Chancellor**
- 3. Adjournment – The Vice-Chancellor**