Okanagan Senate

THE FIRST SPECIAL MEETING OF THE OKANAGAN SENATE
FOR THE 2019/2020 ACADEMIC YEAR

THURSDAY, 23 JULY 2020
3:30 P.M. to 5:00 P.M.

1. **Call to Order – Dr Santa J. Ono** (information)

2. **Membership – Dr Kate Ross** (information)
   New Members:
   Dr Steven Lewis Point, O.B.C, Chancellor, to replace Mr James Lindsay Gordon (end of term).
   Dr Lesley Cormack, Deputy Vice-Chancellor & Principal, to replace Dr Deborah Buszard (end of term)
   Dr Peter J. Simpson, Dean of the College of Graduate Studies, to replace Dr Jennifer Jakobi (end of term)
   Dr Gino DiLabio, Dean Pro Tem. of the Faculty of Arts & Social Sciences and Dean Pro Tem. of the Faculty of Science (new offices)

3. **Remarks from the Chair and Related Questions – Dr Santa J. Ono** (information)

4. **Remarks from the Deputy Vice-Chancellor and Related Questions – Dr Lesley Cormack** (information)

5. **Remarks from the Provost and Related Questions – Dr Ananya Mukherjee-Reed**

6. **Presentation and Discussion on Draft Indigenous Strategic Plan – Dr Sheryl Lightfoot, Dr Margaret Moss, and Ms Adrienne Vedan** (information) (docket pages 3-42)

7. **Academic Policy Committee – Dr Jan Cioe**
   New Policy: O-131 Digital Assessment Tools (approval) (docket page 43-47)

8. **Curriculum Committee Dr Peter Arthur**
   a) Transcript Notation due to COVID-19 (approval) (docket page 48-53)
   b) Changes to Subject and Course Codes for Workday Implementation (approval) (docket page 54-65)
9. **Report from the Registrar – Dr Kate Ross**

   a) 2020-2023 Triennial Election Results - Continuation (information) (docket page 66)
   
   b) Matters Approved by the Senate Agenda Committee on behalf of Senate between its Meetings Senate (information) (docket page 67)
   
   c) Update on the Integrated Renewal Plan (information)

10. **Other Business**

    Under the *Rules and Procedures of Senate*, a consideration of business other than that in the call for the special meeting is not permitted.