THE UNIVERSITY OF BRITISH COLUMBIA

Okanagan Senate

THE THIRD REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2020/2021 ACADEMIC YEAR

THURSDAY, 26 NOVEMBER 2020

3:30 P.M. | Via Zoom

1. **Call to Order – Dr Lesley Cormack**

2. **Senate Membership – Dr Kate Ross**

   New Member:

   Mr Abdulrahman Alnaar, Convocation Senator, to 31 August 2023.

3. **Minutes of the Meeting of 28 October 2020 - Dr Lesley Cormack** (approval) (docket pages 3-15)

4. **Business Arising from the Minutes – Dr Lesley Cormack** (information)

5. **Remarks from the Deputy Vice-Chancellor – Dr Lesley Cormack (information)**

6. **Remarks from the Provost – Dr Ananya Mukherjee-Reed** (information)

7. **Candidates for Degrees - Dr Lesley Cormack** (approval)
   The list as approved by the faculties is available for advance inspection from the Senate Office.
   The Chair of Senate 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 they were recommended, effective November 2020, and that a committee comprised of the Registrar, the relevant dean(s), and the Chair of Senate be empowered to make any necessary adjustments. (2/3 majority required)

8. **Academic Policy Committee – Dr Jan Cioe**
   Suspension of Policy O-125 (Partial) and Changes to Term Dates for 2020 Winter Session Term 2 (approval (docket pages 16-17)

9. **Learning & Research Committee – Dr Sally Willis-Stewart**

   Update on Student Experience of Instruction (information)

10. **Nominating Committee – Dr Jannik Eikenaar**

    Appointments to Committees and to the Council of Senates (approval (docket page 18)

11. **Other Business**

12. *IN CAMERA* **- Learning & Research Committee – Dr Sally Willis-Stewart**
    Honorary Degrees (approval) (to be circulated seperately)

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

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