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 separately)