

Okanagan Senate

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

THURSDAY, 17 DECEMBER 2020

3:30 P.M. | VIA ZOOM

1. **Call to Order – Prof. Santa J. Ono**
2. **Senate Membership – Dr Kate Ross** (information)
New Members:
Dr Silvia Tomášková, Dean of the Faculty of Arts and Social Sciences (to replace Dean Pro Tem. Bryce Traister)
Ms Mistaya Arthur, Convocation Member, until 31 August 2023 (to fill a vacancy);
Dr Ruth Frost, Faculty Member, Faculty of Arts & Social Sciences, until 31 August 2023 (to fill a vacancy);
Dr Sandy Hilton, Faculty Member, Faculty of Management, until 31 August 2023 (to fill vacancy);
Dr Karen Hodges, Faculty Member, Faculty of Science, until 31 August 2023 (to fill a vacancy);
Ms Melanie Lunde, Student Member, Faculty of Education, until 30 September 2021 (to replace Ms Kelsey Desroches).
3. **Minutes of the Meeting of 26 November 2020 - Prof. Santa J. Ono** (approval) (docket pages 3-13)
4. **Business Arising from the Minutes – Prof. Santa J. Ono** (information)
5. **Remarks from the Chair - Prof. Santa J. Ono** (information)
6. **Remarks from the Deputy Vice-Chancellor - Prof. Lesley Cormack** (information)
7. **Remarks from the Provost – Dr Ananya Mukherjee-Reed**

- 8. Academic Policy Committee - Dr Jan Cioe**
Update on Upcoming Business to Senate (information)
- 9. Admission & Awards Committee – Ms Tamara Ebl**
New Awards (approval) (docket pages 14-16)
- 10. Agenda Committee – Dr Jan Cioe**
Continuation of Suspension of Rules and Procedures of Senate Due to the COVID-19 Pandemic (approval) (docket page 17)
- 11. Curriculum Committee - Dr Yves Lucet**
Curriculum proposals from Faculties of Arts & Social Sciences, and Creative & Critical Studies (approval) (docket pages 18-78)
- 12. Learning & Research Committee – Dr Karen Ragoonaden**
Emeritus Appointments (approval) (docket pages 79-80)
- 13. Report from the Registrar – Dr Kate Ross**
2020 Senate By-Election Results (information) (docket pages 81-82)
- 14. Other Business**
Discussion on Implementation of Strategic Plans (information)