



Okanagan Senate

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

THURSDAY 30 APRIL 2020

3:30 P.M. | Via Remote Attendance

1. Senate Membership

New Members:

Brendan Heerema, Representative of the Students of the Faculty of Applied Science

Sage Cannon, Representative of the Students of Creative & Critical Studies

Riley Petillion, Graduate Student Representative

Maya Pilin, Graduate Student Representative

Domitius Jarrouj, Representative of the Students At-large

Rhys Hrzeberg, Representative of the Students At-large

Jia Fu Lee, Representative of the Students At-large

Kristen Morgan, Representative of the Students At-large (Continuing)

Jassim Naqvi, Representative of the Students At-large (Continuing)

Venedict Tamandong, Representative of the Students At-large (Continuing)

Please note that elections for representatives of Education Health & Social Development and Management are still ongoing; and elections for the new faculties of Arts & Social Sciences and Sciences will occur in the new academic year.

Nominating Committee

This is a call for nominations for two (2) student members of Senate to serve on the Senate Nominating Committee until 31 March 2021 and thereafter until replaced. Nominations are due by 4 pm on Friday 15 May 2020 to christopher.eaton@ubc.ca. If more than two students are nominated, an election will be held at the May meeting of Senate in accordance with Rule 24 (e) of the *Rules and Procedures of Senate*.

2. Minutes of the Meeting of 26 March 2020 – Dr Santa Ono (approval) (docket pages 3-17)

3. Business Arising from the Minutes – Dr Santa Ono (information)

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- 4. Remarks from the Chair - Dr Santa Ono** (information)
 - 5. Remarks from the Deputy Vice-Chancellor – Prof. Deborah Buszard** (information)
 - 6. Remarks from the Provost – Dr Ananya Mukherjee-Reed**
 - 7. Academic Policy Committee – Dr Jan Cioe**
New Policy: Policy J-136 – Academic Accommodation for all Students’ Religious Observances and for the Cultural Observances of First Nations, Métis, and Inuit Students (approval) (docket pages 18-24)
 - 8. Admission & Awards Committee – Ms Tamara Ebl**
New, Revised, Discontinued Awards (approval) (docket pages 25-33)
 - 9. Curriculum Committee – Dr Peter Arthur**
Curriculum Proposal from the faculties of Arts & Sciences and Creative & Critical Management (approval) (docket pages 34--50)
 - 10. Joint Report of the Admission & Awards and Curriculum Committees – Ms Tamara Ebl/Dr Peter Arthur**
Revisions to the Bachelor of Science in Nursing Program and Admission Regulations (approval) (docket pages 51-58)
 - 11. Report from the Secretary – Dr Kate Ross**
Notice of a Change in Date for the May Senate Meeting to 28 May 2020 (from 14 May 2020)
 - 12. 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>