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)
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

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)

    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