Okanagan Senate

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

THURSDAY, 25 FEBRUARY 2021
3:30 P.M. | VIA ZOOM

1. Call to Order – Prof. Santa J. Ono

2. Minutes of the Meeting of 28 January 2021 - Prof. Santa J. Ono (approval)  
   (docket pages 3-16)

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

4. Remarks from the Chair – Prof. Santa J. Ono
   a. General Remarks (information)
   b. Climate Emergency Task Force – with Dr Walter Merida (information)  
      (docket pages 17-191)

5. Remarks from the Deputy Vice-Chancellor - Prof. Lesley Cormack  
   (information)

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

7. Academic Policy Committee – Dr Jan Cioe
   a. Inclusion Action Plan Action Team for Goal 2A (approval) (docket pages  
      192-193)
   b. Extension of Formal Withdrawal (W) Date for 2020 Winter Term 2  
      (approval) (docket page 194)
   c. Revisions to Policy O-131: Digital Assessment Tools (approval) (docket  
      pages 195-202)
   d. Rescinding of Policy J-102, Approval of Policy O-102, and Amendments to  
      Policy O-125 to Enable a Winter Term 1 Mid-term Break and Extend  
      Definition of an Examination Hardship to 27 hours from 24. (approval)  
      (docket pages 203-219)
   e. Amendments to Policy O-125 to Delay the Usual Start of Term 2 (approval)  
      (docket pages 220-227)
8. **Admissions & Awards Committee – Ms Tamara Ebl**
   a. 2021-2022 Enrolment Targets (approval) (docket pages 228-237)
   b. New Awards (approval) (docket pages 238-239)

9. **Joint Report of the Admission & Awards and Curriculum Committees – Ms Tamara Ebl and Dr Yves Lucet**

   Revisions to the Master of Fine Arts (approval) (docket pages 240-245)

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

    Appointment to the Inclusion Action Plan Action Team for Goal 2A (tentative on approval of recommendation earlier from Academic Policy Committee) (approval) (docket page 246)

11. **Report from the Deputy Vice-Chancellor – Dr Lesley Cormack**

    Report of the Task Force on Cross-Campus Collaboration – with Dean Blye Frank (information) (docket pages 247-304)

12. **Report from the Registrar – Dr Kate Ross**

    2021-2022 Academic Year (information) (docket page 305-306)

13. **Other Business**