



Okanagan Senate

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

THURSDAY, 25 MARCH 2021

3:30 P.M. | VIA ZOOM

1. **Call to Order – Dr Lesley Cormack**
2. **Minutes of the Meeting of 25 February 2021 - Dr Lesley Cormack** (approval)
(docket pages 3-15)
3. **Business Arising from the Minutes – Dr Lesley Cormack**
Endorsement of Climate Emergency Task Force Recommendations (approval)
(docket pages 16-190)
NB: This file was circulated and discussed for information at the previous meeting.
4. **Remarks from the Deputy Vice-Chancellor - Prof. Lesley Cormack**
(information)
5. **Remarks from the Provost – Dr Ananya Mukherjee-Reed** (information)
6. **Discussion Item: Indigenous Strategic Plan** (information) (docket pages 191-230) With Dr Sheryl Lightfoot, Dr Margaret Moss and Ms Adrienne Vedan
NB: The Senate Agenda Committee proposes to return this matter to the next Senate meeting for consideration of endorsement in principle.
7. **Admission & Awards Committee – Ms Tamara Ebl**
 - a. New and Revised Awards (approval) (docket pages 231-235)
 - b. Continuation of Suspension of Admission to the Vantage College Management (approval) (docket pages 236-242)
8. **Curriculum Committees – Dr Yves Lucet**
 - a. Curriculum Proposals from the Faculties of Arts and Social Sciences, Creative and Critical Studies, Health and Social Development, and Science (approval) (docket pages 243-268)



- b. Effective Date for Course Code Changes with Workday Student Implementation (approval) (docket pages 269-270)
- 9. Learning & Research Committee – Dr Karen Ragoonaden**
Remote Invigilation (information) (docket page 271)
- 10. Report from the Deputy Vice-Chancellor – Dr Lesley Cormack 2022**
Draft Budget Presentation (information) (docket page 272-274) – With Associate Vice-President Rob Einarson et al.
- 11. 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

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