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
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