Okanagan Senate

THE THIRD REGULAR MEETING OF
THE OKANAGAN SENATE
FOR THE 2022/2023 ACADEMIC YEAR

THURSDAY, 24 NOVEMBER 2022
3:30 P.M. | RHS 257 AND VIA ZOOM

1. Call to Order – Dr Deborah Buszard

2. Minutes of the Meeting of 27 October 2021 - Dr Deborah Buszard (approval)(docket pages 3-10)

3. Business Arising from the Minutes – Dr Deborah Buszard (information)

4. Remarks from the Acting President – Dr Deborah Buszard (information)

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

6. Remarks from the Provost – Dr Rehan Sadiq (information)

7. Candidates for Degrees - Dr Deborah Buszard (approval)
The list as approved by the faculties is available for advance inspection from the Senate Office, and will also be available at the meeting.
The Vice-Chair of Senate calls for the following motion:
That the candidates for degrees as recommended by the faculties and the College of Graduate Studies, be granted the degrees for which they were recommended, effective November 2022, and that a committee comprised of the Registrar, the relevant dean(s), and the Chair of Senate be empowered to make any necessary adjustments. (2/3 majority required)

8. Academic Policy Committee – Dr Jan Cioe
9. **Admissions and Awards Committee – Ms Tamara Ebl**
   New and Revised Awards (approval) (docket pages 11-13)

10. **Curriculum Committee - Dr Yves Lucet**
    Curriculum proposals from Faculty of Arts & Social Sciences and Creative & Critical Studies (approval) (docket pages 14-23)

11. **Learning & Research Committee – Dr Sally Stewart**
    Proposal for the Establishment of the Analytics in Medical Sciences (AiMS) Institute (approval) (docket pages 24-47)

12. **Ad Hoc Committee on Course Scheduling – Mr Rob Johnson**
    Final Report (approval) (docket pages 48-79)

13. **Report from the Deputy Vice-Chancellor - Dr Lesley Cormack**
    Wall Fellowships and Awards (Approval (docket pages 80-81)

14. **Other Business**

15. **IN CAMERA – Learning & Research Committee – Dr Sally Stewart**
    Honorary Degrees (approval) (circulated separately)

*Note: A reception will directly follow this meeting.*