Okanagan Senate

THE SECOND MEETING OF THE OKANAGAN SENATE
FOR THE 2021/2022 ACADEMIC YEAR

THURSDAY, 28 OCTOBER 2021
3:30 P.M. to 5:30 P.M.

1. **Call to Order – Dr Santa J. Ono** (information)

2. **Membership – Dr Kate Ross**

   Nominating Committee:

   > *Two senators have been nominated for the vacancy on the Senate Nominating Committee: Stephen O'Leary and Rob Johnson. An election will be held under this item to select a member until 31 August 2023 and thereafter until replaced.*

3. **Minutes of the Meetings of 30 August and 23 September 2021 – Dr Santa J. Ono** (approval) (docket pages xx-xx)

4. **Business Arising from the Minutes - Dr Santa J. Ono** (information)

5. **Remarks from the Chair and Related Questions – Dr Santa J. Ono** (information)

6. **Remarks from the Deputy Vice-Chancellor and Related Questions – Dr Lesley Cormack** (information)

7. **Remarks from the Provost and Related Questions – Dr Ananya Mukherjee-Reed** (information)

8. **Academic Policy Committee – Dr Jan Cioe**

   Graduate Student Parental Accommodation Policy (approval) (docket pages xx-xx)

9. **Admission & Awards Committee – Ms Tamara Ebl**
   a) New and Revised Awards (approval) (docket pages xx-xx)
      Grade 12 Literacy Assessment Requirement – Admission Change (approval) (docket pages xx-xx)

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10. **Curriculum Committee – Dr Yves Lucet**

    Curriculum Proposals from the Faculties of Education and Health & Social Development (approval) (docket pages xx-xx)

11. Learning & Research Committee – Dr Sally Stewart

    Referral on Honorary Degrees for 2021-2011 (approval) (docket pages xx-xx)

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

    Appointment to a President's Advisory Committee for the Extension of the Vice-President Research and Innovation (approval) (docket page xx)

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

    Climate Action Plan 2030 – with Rob Einerson, John Madden, Benjamin Johnson, Leanne Bilodeau, Abigail Riley and Krista Falkner.

14. **Other Business**