Okanagan Senate

THE FIFTH REGULAR MEETING OF
THE OKANAGAN SENATE
FOR THE 2021/2022 ACADEMIC YEAR

THURSDAY, 27 JANUARY 2022
3:30 P.M. | VIA ZOOM

1. Call to Order – Dr Santa Ono

2. Senate Membership – Dr Kate Ross (information) (docket page 3)
   New Members:
   Dr Ying Zhu, Assistant Professor of Management, Elected by the Joint Faculties
   until 31 August 2023 and thereafter until replace, to fill a vacancy.
   Dr. Marie Tarrant, Dean Pro Tem. of the Faculty of Health and Social
   Development, to replace Dean Gordon Binsted (resigned).

3. Minutes of the Meeting of 16 December 2021 - Dr Santa Ono (approval)
   (docket pages 4-19)

4. Business Arising from the Minutes – Dr Santa Ono

5. Remarks from the Chair - Dr Santa Ono (information)

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

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

8. Admissions & Awards Committee – Ms Tamara Ebl
   New and Revised Awards (approval) (docket pages 20-23)

9. Agenda Committee – Dr Jan Cioe
   a. 2021 Winter Term 2 Drop Date (approval) (docket pages 24-25)
   b. 2022-2023 Senate Meeting Dates (approval) (docket page 26)
10. Curriculum Committee - Dr Yves Lucet

11. Joint Report of the Admissions & Awards and Curriculum Committees – Ms Tamara Ebl and Dr Yves Lucet
New Program: Bachelor of Nle'kemx Language Fluency (approval) (docket pages 76-231)

12. Learning & Research Committee – Dr Sally Willis-Stewart
Canada Research Council Chairs Distribution (approval) (docket pages 232-234)

13. Nominating Committee – Dr Jannik Eikenaar
Appointments to President’s Advisory Committees (approval) (docket pages 235)

14. Report from the Provost – Dr Ananya Mukherjee-Reed
2020/2021 Enrolment Report – With Dr Stephanie McKeown and Ms Michelle Davis (information) (docket pages 236-238)

15. Report from the Registrar – Dr Kathleen Ross
2022-2023 Academic Year (information) (docket pages 299-300)

16. Report from the Faculty of Arts & Social Sciences – Dr Silvia Tomášková
Faculty Motion Regarding Scheduling (approval) (docket page 301)

17. Other Business