



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**
Curriculum proposals from Faculties of Applied Science, Arts & Social Sciences, Science, and Creative & Critical Studies (approval) (docket pages 27-75)
- 11. Joint Report of the Admissions & Awards and Curriculum Committees – Ms Tamara Ebl and Dr Yves Lucet**
New Program: Bachelor of Native 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**