Okanagan Senate

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

THURSDAY, 24 FEBRUARY 2022
3:30 P.M. | VIA ZOOM

1. Call to Order – Dr Santa Ono

2. Minutes of the Meeting of 27 January 2022 - Dr Santa Ono (approval) (docket pages 3-19)

3. Business Arising from the Minutes – Dr Santa Ono

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

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

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

7. Candidates for Degrees – Dr. Santa Ono (approval)

The list as approved by the College of Graduate Studies is available for advance inspection by contacting the Senate Office.

The Chair calls for the following motion:

*That the candidates for degrees as recommended by the College of Graduate Studies, be granted the degrees for which they were recommended, effective February 2022, and that a committee composed of the registrar, the appropriate Dean or their appointed designates, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments. (2/3 majority required)*

8. Admissions & Awards Committee – Ms Tamara Ebl

   a. New Award (approval) (docket pages 20-21)

   b. 2022-2023 Enrolment Targets (approval) (docket pages 22-30)
9. **Curriculum Committee - Dr Yves Lucet**
   Curriculum proposals from Faculty of Science (approval) (docket pages 31-32)

10. **Learning & Research Committee – Dr Sally Willis-Stewart**
   Disestablishment of the Regional Socio-Economic Development Institute of Canada (approval) (docket pages 33-40)

11. **Nominating Committee – Dr Jannik Eikenaar**
   a. Amendments to Policy AP 5: Deans Appointment Policy (approval) (docket pages 41-50)
   b. Appointment to the President’s Advisory Committee for the Extension of Appointment of the Vice-Provost International (approval)

12. **Report from the Deputy Vice-Chancellor – Dr. Lesley Cormack**
   Draft Budget Presentation (information)(docket pages 51-52) – With Associate Vice-President Rob Einarson et al.

13. **Other Business**