1. Senate Membership – Dr Kate Ross
   New Member (information)
   Raj Somal, Student Member, Faculty of Management, to fill a vacancy until 31 March 2022 and thereafter until replaced.

2. Minutes of the Meeting of 29 April 2021 – Dr Santa Ono
   (approval) (docket pages 4-23)

3. Business Arising from the Minutes – Dr Santa Ono

4. Remarks from the Chair and Related Questions – Dr Santa Ono

5. Remarks from the Deputy Vice-Chancellor and Related Questions – Dr Lesley Cormack

6. Remarks from the Provost – Dr Ananya Mukherjee-Reed
   a. General Remarks
   b. BC Ministry of Advanced Education COVID Back to Campus Primer
      (information) (docket pages 24-34)

7. Candidates for Degrees – Dr Santa Ono
   A list of graduands are available from the Secretary before the meeting.

The Chair 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 there were recommended, effective June 2021, and that a committee composed of the registrar, the appropriate Dean(s) or their appointed designates, and the
Chair of the Okanagan Senate, be empowered to make any necessary adjustments. (2/3 majority required)

8. Academic Building & Resources Committee – Dr Peter Arthur
   Annual Report (information) (docket pages 35-38)

9. Academic Policy Committee – Dr Jan Cioe
   a. College of Graduate Studies Minimum PhD Funding Policy (approval) (docket pages 39-41)
   b. Support for Okanagan Chapter of the Emeritus College (approval) (docket page 42-43)

10. Admissions & Awards Committee – Mx Rhys Herzberg
    a. New and Revised Awards (approval) (docket pages 44-47)
    b. UBC Beyond Tomorrow Scholars Program (approval) (docket pages 48-51)
    c. Revisions to the Deputy Vice-Chancellor Scholarships (approval) (docket pages 52-54)
    d. Revisions to the Admission Requirements for the Doctor of Philosophy and Master of Arts in Psychology (approval) (docket pages 55-68)
    e. Exchange Agreement with the University of Warsaw (approval) (docket pages 69-71)

11. Appeals on Standing & Discipline Committee – Dr Robert Campbell
    Annual Report (information) (docket pages 72-74)

12. Curriculum Committee – Dr Yves Lucet
    a. May Curriculum Report (approval) (docket pages 75-114)
    b. Changes to Variable Credit Courses for Workday Student Implementation (approval) (docket pages 115-118)

    a. New Program: Master of Design and Associated New Courses (approval) (docket pages 119-166)
    b. Revised Program: Bachelor of Science, Earth and Environmental Sciences and Freshwater Science Programs (approval) (docket pages 167-185)

14. Learning & Research Committee – Dr Karen Ragoonaden
    a. Revisions to Policy O-250: Emeritus Status (approval) (docket pages 186-190)
    b. Report on Student Experience of Instruction (information) (docket pages 191-214)
15. Nominating Committee – Dr Jannik Eikenaar
   a. Adjustments to Committee and Council Assignments (approval) (docket pages 215-216)
   b. Election of a Vice-Chair from 1 June 2021 to 31 August 2021 (approval) (docket page 217)
   c. Discussion on Proposed Amendments to Policy AP5: Deans Appointments Policy (information) (docket pages 218-229)

16. Report from the Provost – Dr Ananya Mukherjee-Reed
   Update on Ministry of Advanced Education Quality Assurance Process Audit (QAPA) (information) (docket pages 230-260)

17. Other Business

The Rules and Procedures of the Okanagan Senate states that meetings will adjourn no later than 5:30 p.m. Regrets: Telephone 604.822.5239 or e-mail: facsec@mail.ubc.ca

UBC Senates and Council of Senate website: http://www.senate.ubc.ca

Convocation

THE ONE HUNDRED AND SIXTH SPRING MEETING OF THE CONVOCATION

THURSDAY, 20 MAY 2021

Directly following the adjournment of the Senate

Via Remote Attendance

1. Call to Order – The Vice-Chancellor

2. Conferral of Degrees and Awarding of Diplomas and Certificates in Absentia – The Chancellor

3. Adjournment – The Vice-Chancellor