Okanagan Senate

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

THURSDAY, 25 NOVEMBER 2021
3:30 P.M. | VIA ZOOM

1. Call to Order – Dr Lesley Cormack

2. Senate Membership – Dr Kate Ross
   NEW MEMBER:
   Dr Shirley Hutchinson, Lecturer, Faculty of Arts and Social Sciences, elected by
   the Joint Faculties until 31 August 2023 and thereafter until replaced
   (information) (docket page 3)

3. Minutes of the Meeting of 28 October 2021 - Dr Lesley Cormack (approval)
   (docket pages 4-18)

4. Business Arising from the Minutes – Dr Lesley Cormack (information)

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

6. Candidates for Degrees - Dr Lesley Cormack (approval)
   The list as approved by the faculties is available for advance inspection from the
   Senate Office, and will also be available at the meeting.
   The Vice-Chair of Senate 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 they were
   recommended, effective November 2021, and that a committee comprised
   of the Registrar, the relevant dean(s), and the Chair of Senate be
   empowered to make any necessary adjustments. (2/3 majority required)

7. Academic Policy Committee – Dr Jan Cioe
   a. COVID Health Academic Regulation (approval)
      (docket pages 19-25)
b. Amendments to Policy O-9: Graduate Student Supervision & Membership in the College of Graduate Studies (approval) (docket pages 26-33)

8. **Admissions and Awards Committee – Ms Tamara Ebl**

   a. New and Revised Awards (approval) (docket pages 34, 36-39)

   b. Optional Use of SAT/ACT Scores for Admission from American Secondary School Curriculum (approval) (docket pages 34, 40-47)

   c. College of Graduate Studies: Revised Awards (approval) (docket pages34-35, 48-50)

9. **Agenda Committee – Dr Jan Cioe**

   Senate Meeting Format (approval) (docket page 51)

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

    Curriculum proposals from Faculty of Applied Science (approval) (docket pages 52-55)

11. **Provost’s Remarks – Dr Ananya Mukherjee-Reed** (information)

12. **Report from the Provost – Dr Ananya Mukherjee-Reed**

    Presentation on Re-envisioning the Student Experience of Instruction Survey Questions from the Student Perspective - With Brad Wuetherick, Tanya Forneris, and Stephanie McKeown (information) (docket pages 56-94)

13. **Other Business**