Okanagan Senate

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

THURSDAY 28 APRIL 2022
3:30 P.M. | VIA ZOOM

1. Senate Membership – Dr Kathleen Ross

New Members:

New Students
Saddhartha Chopra, Faculty of Applied Science
TBD, Faculty of Arts and Social Sciences
Bowen He, Faculty of Creative and Critical Studies
Jonathan Low, Faculty of Health and Social Development (continuing)
Akhil Sathish Nair, Faculty of Management
Maziar Matin Panah, Faculty of Science
Gabriel Jarry-Bolduc, Graduate Student
Amanda Shatzko Graduate Student (continuing)
Harshita Chopra, Student At Large
Kyla Christianson, Student At Large
Saami Hafeez, Student At Large
Hisham Khan, Student At Large (continuing)
Puneet Kaur Aulakh, Student At Large
Joshua Taylor Milliken, Student At Large

*N.B. the Education Student Senator’s term runs from 1 October 2021 to 30 September 2022.

Nominating Committee

This is a call for nominations for two (2) student members of Senate to serve on the Senate Nominating Committee until 31 March 2023 and thereafter until replaced. Nominations are due by 4 pm on Friday 13 May 2022 to christopher.eaton@ubc.ca. If more than two students are nominated, an election will be held at the May meeting of Senate in accordance with Rule 24 (e) of the Rules and Procedures of Senate.
2. Minutes of the Meeting of 31 March 2022 – Dr Peter Arthur (approval) (docket pages 3-11)

3. Business Arising from the Minutes – Dr Peter Arthur (information)
   Updated Budget Presentation Documentation (docket pages 12-36)

4. Remarks from the Provost – Dr Rehan Sadiq

5. Academic Policy Committee – Dr Jan Cioe
   Revisions to COVID-19 Health Safety Regulations (approval) (docket pages 37-38)

6. Admission & Awards Committee – Ms Tamara Ebl
   b. Revised Award – Indigenous Graduate Entrance Fellowship (approval) (docket pages 39, 43)
   c. New and Revised Awards (approval) (docket pages 39, 44-46)

7. Curriculum Committee – Dr Yves Lucet
   Curriculum Proposal from the Faculties of Applied Science, Arts and Social Sciences, and Science (approval) (docket pages 47-87)

8. Nominating Committee – Dr Jannik Eikenaar
   Committee Appointments (approval) (docket page 88)

9. Report from the Provost – Dr Rehan Sadiq
   Annual Report on External Reviews for 2020-2021 (information) (docket pages 89-93) – with Associate Provost Brad Wuetherick
   Note from the Clerk: Senators are reminded that complete copies of all reviews are to be filed with the Senate office and are available for review by members of Senate.

10. Report of the Librarian – Ms Heather Berringer
    Annual Report on the Library (information) (docket pages 94-111)

11. Report from the Registrar – Dr Kate Ross
    2021 Student Senate and Board of Governors Elections Results (information) (docket pages 112-113)

12. 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