Okanagan Senate

THE SECOND REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2022/2023 ACADEMIC YEAR

THURSDAY, 27 OCTOBER 2022
3:30 P.M. to 5:30 P.M.
Room 257 Reichwald Health Sciences Centre and via Zoom

1. **Call to Order – Dr Lesley Cormack (Vice-Chair)** (information)

2. **Membership – Dr Kate Ross**
   Dr Deborah Buszard, Acting President and Vice-Chancellor, to replace Dr Santa Ono, resigned.
   Blair Visscher, Student Senator for the Faculty of Education, until 31 September 2023 and thereafter until replaced.

3. **Minutes of the Meeting of 29 September 2022 – Dr Lesley Cormack** (approval)
   (docket pages 3-12)

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

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

6. **Remarks from the Provost and Related Questions – Dr Rehan Sadiq** (information)

7. **Admissions and Awards Committee – Ms Tamara Ebl**
   a) New and Revised Awards – Faculty of Arts and Social Sciences (approval)
      (docket pages 13, 15)
   b) New and Revised Awards (approval) (docket pages 13, 16-18)
   c) Applicants Following the American Secondary School Curriculum – SAT/ACT Test Optional Policy (approval) (docket pages 14-15, 19-29)

8. **Curriculum Committee – Dr Yves Lucet**
   October Curriculum Proposals (approval) (docket pages 30-34)
9. Learning and Research Committee – Dr Sally Stewart
   Final Report on Student Experience of Instructions Recommendations
   (information)(docket pages 35-136)

10. Ad Hoc Committee on Course Scheduling – Mr Rob Johnson
    Updated Interim Report (information) (docket page 137)

11. Other Business