



Okanagan Senate

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

THURSDAY, 15 DECEMBER 2022

VIA ZOOM

1. **Call to Order – Dr Deborah Buszard**
2. **Minutes of the Meeting of 24 November 2022 - Dr Deborah Buszard** (approval)
(docket pages 3-17)
3. **Business Arising from the Minutes – Dr Deborah Buszard**
4. **Remarks from the Acting President -- Dr Deborah Buszard**
5. **Remarks from the Principal and Deputy Vice-Chancellor – Dr Lesley Cormack**
(information)
6. **Remarks from the Provost – Dr Rehan Sadiq** (information)
7. **Report from the Presidential Search Committee – Dr. Marianne Legault**
(information)
8. **Admissions and Awards Committee – Ms Tamara Ebl**

Revised Award (approval) (docket pages 18-19)
9. **Curriculum Committee - Dr Yves Lucet**

Discontinuation of the Minor in Medieval and Renaissance Studies and Curriculum proposals from Faculties of Creative & Critical Studies and Science (approval)
(docket pages 20-43)
10. **Learning & Research Committee – Dr Sally Stewart**

Candidates for Emeritus Status (approval) (docket pages 44-45)



11. Nominating Committee

Appointment of Senators to the President's Advisory Committee for the Selection of the Vice-Provost and Associate Vice-President, Teaching and Learning (approval)(docket page 46)

12. Report from the Principal and Deputy-Vice Chancellor – Dr. Lesley Cormack

Wall Legacy Agreement (information) (docket pages 47-59)

13. Report from the Registrar – Ms Rella Ng

2023-2026 Triennial Election Results (information) (docket pages 60-61)

14. Other Business