Okanagan Senate

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

THURSDAY, 26 JANUARY 2023
3:30 P.M. | VIA ZOOM

1. Call to Order – Dr Deborah Buszard

2. Minutes of the Meeting of 15 December 2022 - Dr Deborah Buszard (approval) (docket pages 3-14)

3. Business Arising from the Minutes – Dr Deborah Buszard

4. Remarks from the Acting President -- Dr Deborah Buszard (information)

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. Academic Policy Committee – Dr Jan Cioe

   Policy Review and Indigenous Strategic Plan Recommendations (information)

9. Admissions and Awards Committee – Ms Tamara Ebl

   New Award – Faculty of Arts and Social Sciences (approval) (docket pages 15-16)

   Revised Admission Requirements – Bachelor of Education (approval) (docket pages 15, 17-20)

10. Joint Report from the Admissions and Curriculum Committees – Dr Yves Lucet

   New Degree Program – Bachelor of St’át’imc Language Fluency (B.Stat.) (approval) (docket pages 21-232)
11. **Curriculum Committee** - Dr Yves Lucet
   October Curriculum Proposals (approval) (docket pages 233-245)

12. **Nominating Committee** – Dr Jannik Eikenaar
   Committee Appointments (approval)(docket 246)
   Appointment of Faculty Member to the President’s Advisory Committee for the Extension of the Vice-President, Students (approval)(docket page 246)

13. **Report from the Provost** – Dr Rehan Sadiq
   Establishment of the Egg Farmers of Canada Chair in Sustainability (approval)(docket page 247-249)

14. **Report from the Registrar** – Ms Rella Ng
   Academic Year 2023-2024 Term Dates (approval) (docket pages 250-251)

15. **Other Business**

16. **Adjournment**