Okanagan Senate

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

THURSDAY, 23 FEBRUARY 2023
3:30 P.M. | RHS 257 AND VIA ZOOM

1. Call to Order – Dr Deborah Buszard

2. Minutes of the Meeting of 26 January 2023 – 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 Provost – Dr Rehan Sadiq (information)

6. Report from the Presidential Search Committee – Dr Marianne Legault
   (information)

7. Candidates for Degrees – Dr Deborah Buszard
   A list of graduands are available from the Secretary before the meeting.

   The Chair calls for the following motion:

   *That the candidates for degrees as recommended by the College of Graduate Studies, be granted the degrees for which they were recommended, effective 23 February 2023, and that a committee composed of the registrar, the dean of the relevant faculty, and the Chair of the Senate be empowered to make any necessary adjustments. (2/3 majority required)*

8. Report from the Provost – Dr Rehan Sadiq
   a. Report to Senate on External Reviews of Academic Units, 2022/23 (information)
      (docket pages 18-24)
   b. Annual Enrolment Report 2022/23 (information) (docket pages 25-85)
c. Draft Budget Presentation (information) (docket pages 86-103) with Associate Vice-President Rob Einarson et al.

9. **Agenda Committee – Dr Jan Cioe**
   Senate Meeting Format (information)

10. **Admissions and Awards Committee – Ms Tamara Ebl**
    2023/24 New-to-Program Enrolment Targets (approval) (docket pages 104-114)

11. **Curriculum Committee – Dr Yves Lucet**
    Curriculum Proposals from Faculties of Arts and Social Sciences and Creative and Critical Studies (approval) (docket pages 115-149)

12. **Nominating Committee – Dr Jannik Eikenaar**
    Appointment of Faculty Member to the President’s Advisory Committee for the Extension of the Vice-President, Development and Alumni Engagement (approval) (to be circulated under separate cover)

13. **Other Business**

14. **IN CAMERA – Learning and Research Committee – Dr Sally Stewart**
    Candidate for Honorary Degree (approval) (to be circulated under separate cover)