



Okanagan Senate

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

**THURSDAY, 30 MARCH 2023**

**3:30 P.M. | RHS 257 AND VIA ZOOM**

**1. Senate Membership**

Election of Senator to fill Nominating Committee vacancy until 31 August 2023, and thereafter until replaced.

**2. Call to Order – Dr Lesley Cormack**

**3. Minutes of the Meeting of 23 February 2023 – Dr Lesley Cormack (approval)**  
(docket pages 3-17)

**4. Business Arising from the Minutes – Dr Lesley Cormack**

**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. Expression of Thanks to 2022-2023 Student Senators – Dr Lesley Cormack**  
(information)

**9. Academic Policy Committee – Dr Jan Cioe**

a. College of Graduate Studies – Residency Requirements and  
Duration of Program for Doctoral Students (approval)(docket pages  
18-23)

b. Bachelor of Science in Nursing Programs – Academic Regulations  
(approval)(docket pages 24-28)

**10. Agenda Committee – Dr Jan Cioe**

Amendment to the Rules and Procedures of Senate (approval)(docket page 29)

**11. Admissions and Awards Committee – Ms Tamara Ebl**

New and Revised Awards (approval)(docket pages 30-43)

**12. Curriculum Committee – Dr Yves Lucet**

Curriculum Proposals from Faculties of Applied Science, Creative and Critical Studies, and Arts and Social Sciences (approval)(docket pages 44-103)

**13. Nominating Committee – Ms Tamara Ebl**

Draft Conflict of Interest Guidelines (discussion)(docket pages 104-110)

**14. Report from the Registrar**

2023-2026 Triennial Election Results (information)(docket page 111)

**15. Other Business**