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**