



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

The Rules and Procedures of the Okanagan Senate states that meetings will adjourn no later than 5:30 p.m. Regrets: Telephone 604.822.5239 or e-mail: facsec@mail.ubc.ca

UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>