



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)

*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](mailto:facsec@mail.ubc.ca)

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