



Okanagan Senate

THE SIXTH REGULAR MEETING OF
 THE OKANAGAN SENATE
 FOR THE 2023/2024 ACADEMIC YEAR

THURSDAY, 29 FEBRUARY 2024

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

1. Call to Order – Dr Benoit-Antoine Bacon

2. Senate Membership – Dr Rella Ng

New Member:

Noah Chenoweth, Graduate Student Senator, until 31 March 2024 and thereafter until replaced (to fill a vacancy)

3. Minutes of the Meeting of 25 January 2024 – Dr Benoit-Antoine Bacon
 (approval) (docket pages 3-14)

4. Business Arising from the Minutes – Dr Benoit-Antoine Bacon

5. Remarks from the President – Dr Benoit-Antoine Bacon

6. Remarks from the Deputy Vice-Chancellor – Dr Lesley Cormack

7. Remarks from the Provost – Dr Rehan Sadiq (information)

8. Candidates for Degrees – Dr Benoit-Antoine Bacon

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 February 2024, and that a committee composed of the registrar, the relevant dean(s), and the Chair of the Senate be empowered to make any necessary adjustments. (2/3 majority required)



- 9. Report from the Registrar – Dr Rella Ng**
Annual Enrolment Report 2023/24 (information) (docket pages 15-80)
- 10. Academic Policy- Dr Jannik Eiknaar**
 - a. Academic Regulations for the Faculty of Science (approval) (docket pages 81-87)
 - b. New Policy O-130: Content and Distribution of Course Syllabi (approval)
(docket pages 88-96)
- 11. Admissions and Awards Committee – Mr Rob Johnson**
 - a. New and Revised Awards (approval) (docket pages 95-97)
 - b. 2024/25 Enrolment Targets (approval) (docket pages 95, 98-108)
 - c. Extension to Application Deadline (ratification) (docket pages 95-109-110)
- 12. Curriculum Committee – Dr Yves Lucet**
Curriculum Proposals from Faculties of Arts & Social Sciences, Creative & Critical Studies, Management and Science (approval) (docket pages 111-166)
- 13. Report from the Deputy Vice-Chancellor – Dr Lesley Cormack**
2024 Preliminary Budget Presentation – with Mr Rob Einarson (information)
- 14. Other Business**