



Okanagan Senate

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

**THURSDAY, 27 APRIL 2023**

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

- 1. Call to Order – Dr Lesley Cormack**
- 2. Senate Membership – Ms Rella Ng (information)**

**a) New Student Members**

- Anand Brar, Faculty of Applied Science
- Bowen He, Faculty of Creative and Critical Studies (Continuing)
- Jonathan Low, Faculty of Health and Social Development (Continuing)
- Raneem Zaitoun, Faculty of Management
- Maziar Matin Panah, Faculty of Science (Continuing)
- Aparajita Shinde, Faculty of Arts and Social Sciences
- Michael Sandler (Graduate Student Representative)
- Amanda Shatzko (Graduate Student Representative, Continuing)
- Saami Hafeez (At-Large, Continuing)
- Ayanfe-Oluwa Idowu (At-Large)
- Joshua Taylor Milliken (At-Large, Continuing)
- Princess Amuta (At-Large)
- Muskan Garg (At-Large)
- Ojus Sharma (At-Large)

**b) Nominating Committee**

This is a call for nominations for two (2) student members of Senate to serve on the Senate Nominating Committee until 31 March 2024 and thereafter until replaced. Nominations are due by 4 pm on 30 April 2023 to [amandeep.breen@ubc.ca](mailto:amandeep.breen@ubc.ca). If more than two students are nominated, an election will be held in advance of the May meeting of Senate in accordance with Rule 26 (f) of the Rules and Procedures of Senate.



3. **Minutes of the Meeting of 30 March 2023 – Dr Lesley Cormack** (approval)  
(docket pages 4-28)
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. **Academic Policy Committee – Dr Jan Cioe**
  - a. Faculty of Creative and Critical Studies – Faculty Council Terms of Reference (approval)(docket pages 29-39)
  - b. Faculty of Creative and Critical Studies Bachelor of Arts – Academic Regulations (approval)(docket pages 40-44)
  - c. Bachelor of Human Kinetics – Academic Regulations (approval)(docket pages 45-46)
9. **Joint Admissions and Awards and Curriculum Committees – Dr Yves Lucet**
  - a. New Undergraduate Certificate (approval)(docket pages 47-54)
  - b. New Interdisciplinary Graduate Studies Theme (approval)(docket pages 55-66)
10. **Curriculum Committee – Dr Yves Lucet**  
Curriculum Proposals (approval)(docket pages 67-102)
11. **Nominating Committee – Dr Jannik Eikenaar**
  - a) Academic Advisory Committee on a UBC Institute for Advanced Study (approval) (docket pages 103-104)
  - b) Academic Advisory Committee on Wall Research Awards and Wall Research Fellowships (approval) (docket pages 103-104)
  - c) Change in Terms of Reference – Learning and Research Committee (approval) (docket page 105)

*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>*



**12. Learning and Research Committee – Dr Sally Stewart**

UBC Academic Dress – Indigenous Students (approval) (docket pages 106-115)

**13. Annual Report from the Chief Librarian – Mr Robert Janke**

(information) (docket pages 116-131)

**14. Report from the Registrar**

a) 2023 Okanagan Student Senate and Board of Governors Elections  
(information)(docket pages 132-133)

b) 2023-2026 Triennial Election Results (information) (docket page 134)

**15. Other Business**

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