

Okanagan Senate

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

**THURSDAY, 16 MAY 2024**

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

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

A letter of resignation has been received from Dilpreet Samra.
  - b) **Nominating Committee**

As a result of the call for nominations issued last month, Saami Hafeez and Hai Tong (Jacky) Wang are acclaimed as elected to the Senate Nominating Committee until 31 March 2025 and thereafter until replaced.
  - c) **Vice-Chair of Senate**

A call for nominations is issued for a Vice-Chair of Senate for a term from the adjournment of this meeting until the September meeting of Senate pursuant to Section 37(1)(a) of the *University Act* and Section 7 of the *Rules and Procedures of Senate*.
3. **Minutes of the Meeting of 25 April 2024 – Dr Lesley Cormack (approval) (docket pages 4-13)**
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. **Candidates for Degrees – Dr Lesley Cormack (approval)**

The list as approved by the faculties is available for advance inspection at the Senate Office, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

*That the candidates for degrees and diplomas as recommended by the faculties be granted the degree or diplomas for which they were recommended, effective May 2024, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of the Senate be empowered to make any necessary adjustments. (approval) (2/3 majority required).*

**8. Report from the Provost – Dr Rehan Sadiq**

Progress Report on the Strategic Equity and Anti-Racism (StEAR) Framework – with Associate Vice-President Arig al Shaibah (information) (docket pages 14-87)

**9. Academic Building and Resources – Dr Peter Arthur**

Annual Report (information) (docket pages 88-91)

**10. Admission & Awards Committee – Mr Rob Johnson**

- a. New and Revised Award (approval)(docket pages 92-95)
- b. Graduate Admissions – Revisions to Student Declaration (approval)(docket pages 92, 96-100)
- c. Annual Report (information) (docket pages 101-105)

**11. Curriculum Committee – Dr Yves Lucet**

- a. Curriculum Proposals from the Faculties of Arts & Social Sciences, Health & Social Development, and Science (approval) (docket pages 106-217)
- b. New Policies: O-127, O-128, and O-129 (approval) (docket pages 218-242)
- c. Discontinuation of Displaying Degree Averages on Transcripts of Academic Record (approval) (docket pages 243-246)

**12. Joint Report of the Admission & Awards and Curriculum Committees – Mr Rob Johnson and Mr Yves Lucet**

New Program: Master of Biotechnology (approval) (docket pages 247-271)

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

Candidates for Emeritus Status (approval) (docket pages 272-273)

**14. Nominating Committee – Dr Jan Cioe**

- a. Appointments to the Advisory Committee for the Selection of an Associate Vice-President, Research and Innovation (approval) (docket page 274)

*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)*



- b. Appointment of Student Senators to Committees of Senate and Committees of the Council of Senates (approval) (docket pages 274-275)
- 15. Report from the Provost – Dr Rehan Sadiq**  
Guidelines for the use of Generative AI in Teaching and Learning (information) (docket pages 276-287)
- 16. Reports from the Registrar – Dr Rella Ng**
  - a. 2024 Student Election Results to the Board and Senate (information) (docket page 288)
  - b. Update on Chancellor Search (information) (docket pages 289-290)
- 17. Other Business**

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