



Okanagan Senate

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

THURSDAY, 18 MAY 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) Nominating Committee**

As a result of the call for nominations issued last month, Saami Hafeez and Bowen He are acclaimed as elected to the Senate Nominating Committee until 31 March 2024 and thereafter until replaced.
- 3. Minutes of the Meeting of 27 April 2023 – Dr Lesley Cormack (approval) (docket pages 4-16)**
- 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. Expression of Thanks to 2020-2023 Members of Senate – Dr Lesley Cormack (information)**
- 9. Candidates for Degrees – Vice-Chair (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 18 May 2023, 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.
(2/3 majority required).

10. Academic Building and Resources Committee – Dr Peter Arthur

Annual Report (**information**) (docket pages 17-20)

11. Academic Policy Committee – Dr Jan Cioe

Amendments to Policy GA-6: *Naming Policy* (**approval**) (docket pages 21-73)

12. Admissions Committee – Ms Tamara Ebl

- a. New Award (approval)(docket pages 74-76)
- b. Affiliation Agreements
 - i. International Cooperation Agreement: UBC and University of Bordeaux (**approval**) (docket pages 77-91)
 - ii. Termination of Block Transfer Agreement: UBC and UBC Okanagan College (**approval**) (docket pages 92-98)
 - iii. Block Transfer and Admission Agreement: UBC and Okanagan College (**approval**) (docket pages 99-102)

13. Appeals on Standing and Discipline Committee – Dr Robert Campbell

Annual Report (**information**) (docket pages 103-106)

14. Curriculum Committee – Dr Sandy Hilton

Curriculum Proposals (**approval**) (docket pages 107-234)

15. Learning and Research Committee – Dr Sally Stewart

Candidates for Emeritus Status (**approval**) (docket pages 235-236)

16. Nominating Committee – Dr Jannik Eikenaar

- a. Appointments to the Advisory Committee for the Selection of an Associate Vice-President, Health (**approval**) (docket page 237)
- b. Appointment of Student Senators to Committees of Senate and Committees of the Council of Senates (**approval**) (docket page 238)

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

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- c. Conflict of Interest Guidelines – Review and Referral to the Council of Senates (**approval**) (docket pages 239-253)
- d. Triennial Review Report (**approval**) (docket pages 254-257)

17. Report from the Provost

- a. Tuition Allocation Model (**presentation**) (docket pages 258- 275)
- b. Course Scheduling Report 2023 (**presentation**) (docket pages 276-291)

18. Reports from the Registrar

- a. Adjustments to the Academic Year 2023-2024 – Observation of the National Day for Truth and Reconciliation (**information**) (docket page 292)
- b. 2023-2026 Triennial Election Results (**information**) (docket pages 293-294)

19. Other Business

RECEPTION

Immediately following the Senate meeting, light refreshments will be served in the foyer of the Reichwald Bulding

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