



Okanagan Senate

SENATE ORIENTATION SESSION 3

EXECUTIVE PORTOLIO PRESENTATIONS

THURSDAY 28 SEPTEMBER 2023

2:30 P.M to 4:00 P.M.

RHS 257 and VIA REMOTE ATTENDANCE

1. **Welcome** – Mr Christopher Eaton, Clerk to the Senates

2:30-2:35 pm

2. **Office of the University Counsel** – Mr Mark Crosbie, Associate University Counsel

2:35-2:50 pm

3. **Office of the Vice-President Students** – Dr Ainsley Carry / Mr Dale Mullings

2:50-3:05 pm

4. **Office of the Vice-President Research & Innovation** – Dr Gail Murphy / Dr Philip Barker

3:20-3:35 pm

5. **Office of the Vice-President Academic & Provost / Enrolment Planning at UBC** – Dr Rehan Sadiq, with Ms Rella Ng and Mr Sam Saini for enrolment

3:35-4:00 pm



THE FIRST MEETING OF THE OKANAGAN SENATE
FOR THE 2023/2024 ACADEMIC YEAR

THURSDAY, 28 SEPTEMBER 2023

4:00 P.M. to 5:30 P.M.

1. **Call to Order – Dr Deborah Buszard** (information)
2. **Membership – Mr Christopher Eaton**
 - a) 2023-2026 Senate Membership (information) (docket pages xx-xx)
 - b) 2023-2026 Senate Nominating Committee (information)

As per the Rules and Procedures of Senate, the following Senators have been nominated by the deadline of 11 September 2023:

Dr Patricia Lasserre

Dr Jan Cioe

Mr Rob Johnson

Dr Michael Evans

Dr Daniel Keyes

As there were five vacancies on the Committee, the above senators are acclaimed as elected until 31 August 2026 and thereafter until replaced.

- c) Election of a Vice-Chair of Senate

Pursuant to the *Rules and Procedures of Senate*, the Deputy Vice-Chancellor, Dr Lesley Cormack is nominated. Other senators may also be nominated by contacting the Clerk prior to the start of the meeting. If further nominations occur, an election will be held. The term is for no more than one (1) year.
3. **Minutes of the Meetings of 18 May 2023 – Dr Deborah Buszard** (approval) (docket pages xx-xx)
4. **Business Arising from the Minutes - Dr Deborah Buszard** (information)
5. **Remarks from the Chair and Related Questions – Dr Deborah Buszard** (information)



6. **Remarks from the Deputy Vice-Chancellor and Related Questions – Dr Lesley Cormack** (information)
7. **Remarks from the Provost and Related Questions – Dr Rehan Sadiq** (information)
8. **Candidates for Degrees – Dr Deborah Buszard**

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 degrees for which they were recommended, effective September 2023, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of Senate be empowered to make any necessary adjustments (approval) (2/3 majority required).

9. **Admissions & Awards – Ms Tamara Ebl**

New and Revised awards (approval) (docket pages xx-xx)

10. **Nominating Committee – Dr Daniel Keyes**

Appointments to Committees of Senate and of the Council of Senates (approval) (docket pages xx-xx)

11. **Report from the Registrar – Mr Christopher Eaton**

2023-2026 Triennial Election Results (Continued) (information) (docket pages xx-xx)

12. **Other Business**

Reception to follow.