



**THE SECOND MEETING OF THE OKANAGAN SENATE
FOR THE 2023/2024 ACADEMIC YEAR**

THURSDAY, 26 OCTOBER 2023

3:30 P.M. to 5:30 P.M.

- 1. Call to Order – Dr Lesley Cormack** (information)
- 2. Senate Membership**
New Member:
 Pratham Shah, Student Member for the Faculty of Science, until 31 March 2024 and thereafter until replaced (to fill a vacancy).
- 3. Minutes of the Meeting of 28 September 2023 – Dr Lesley Cormack** (approval)
 (docket pages 2-20)
- 4. Business Arising from the Minutes - Dr Lesley Cormack** (information)
- 5. Remarks from the Deputy Vice-Chancellor and Related Questions – Dr Lesley Cormack** (information)
- 6. Remarks from the Provost and Related Questions – Dr Rehan Sadiq** (information)
- 7. Admissions & Awards – Mr Rob Johnson**
 New Award (approval) (docket pages 21-22)
- 8. Nominating Committee – Dr Jan Cioe**
 Committee Appointments (approval) (docket page 23)
- 9. Reports from the Deputy Vice-Chancellor – Dr Lesley Cormack**
 - a) Budget Presentation (information) – with Mr Rob Einarson
 - b) Discussion opportunity: Generative AI and Teaching and Learning (information)
- 10. Report from the Registrar – Dr Rella Ng**
 Faculty of Science Student Election Results (information) (docket page 24)
- 11. Other Business**