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**