



Okanagan Senate

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

THURSDAY, 23 NOVEMBER 2023

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

1. **Call to Order – Dr Lesley Cormack**
2. **Senate Membership – Dr Rella Ng**
New Member
Dr Benoit-Antoine Bacon, President & Vice-Chancellor, to replace Dr Deborah Buszard (End of term)
3. **Minutes of the Meeting of 26 October 2023 - Dr Lesley Cormack (approval)**
(docket pages xx-xx)
4. **Business Arising from the Minutes – Dr Lesley Cormack (information)**
Canada Research Chairs – Will be brought forward for December Senate
5. **Remarks from the 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 from the Senate Office, and will also be available at the meeting.

The Vice-Chair of Senate calls for the following motion:

That the candidates for degrees as recommended by the faculties and the College of Graduate Studies, be granted the degrees for which they were recommended, effective November 2023, and that a committee comprised of the Registrar, the relevant dean(s), and the Chair of Senate be empowered to make any necessary adjustments. (2/3 majority required)



8. Admissions and Awards Committee – Mr Rob Johnson

- a) Wall Research Awards and Wall Research Fellowships (approval) (docket pages xx-xx)
- b) Revised English Language Admission Standard (ELAS) for Applicants from the Okanagan College English for Academic Purposes program (approval) (docket pages xx-xx)
- c) International Varsity Entrance Awards (approval) (docket pages xx-xx)
- d) New Awards (approval) (docket pages xx-xx)
- e) College of Graduate Studies – New and Revised Awards (approval) (docket pages xx-xx)
- f) Master of Design – Revised Admission Requirements (approval) (docket pages xx-xx)
- g) Bachelor of Science, Psychology Honours Program – Revised Admission Requirements (approval) (docket pages xx-xx)
- h) Faculty of Management – Interdisciplinary Co-op Student of the Year Award (approval) (docket pages xx-xx)

9. Curriculum Committee - Dr Yves Lucet

Curriculum proposals from the Faculties of Management and Creative & Critical Studies (approval) (docket pages xx-xx)

10. Report from the Deputy Vice-Chancellor – Dr Lesley Cormack

Discussion Opportunity: Generative AI and Teaching & Learning

11. Other Business

12. IN CAMERA – Learning & Research Committee – Dr Sally Stewart

Candidates for Honorary Degrees (approval) (circulated separately)

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

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