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)