



Okanagan Senate

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

THURSDAY, 14 DECEMBER 2023

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

1. **Call to Order – Dr Benoit-Antoine Bacon**
2. **Minutes of the Meeting of 23 November 2023 - Dr Benoit-Antoine Bacon**
(approval) (docket pages 3-12)
3. **Senate Membership – Mr Christopher Eaton**
Declaration of Vacancy
Michael Sandler (declared vacant under Rule 12: three consecutive meetings missed)
4. **Business Arising from the Minutes – Dr Benoit-Antoine Bacon** (information)
5. **Remarks from the Chair - Dr Benoit-Antoine Bacon** (information)
6. **Remarks from the Deputy Vice-Chancellor – Dr Lesley Cormack**
(information)
7. **Remarks from the Provost – Dr Rehan Sadiq** (information)
8. **Admission & Awards Committee – Mr Rob Johnson**
 - a) Bachelor of Education – Revision to Admission Requirements (approval)
(docket pages 13, 15-19)
 - b) New and Revised Awards (approval) (docket pages 13, 20)
 - c) Graduate Awards (approval) (docket pages 13, 21)
9. **Learning & Research Committee – Dr Sally Stewart**
Emeritus Appointments (approval) (docket pages 23-24)
10. **Nominating Committee – Dr Jan Cioe**
Elections to the Council of Senates (approval) (docket page 25)



- 11. Report from the President – Dr Benoit-Antoine Bacon**
Annual Report of the Ombudsoffice – with Ms Shirley Nakata and Ms
Cindy Leonard (information) (docket pages 26-36)
- 12. Report from the Vice-Principal Research - Dr Phil Barker Canada**
Research Chairs (information) (docket pages 37-50)
- 13. Other Business**

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>