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**