Okanagan Senate

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

THURSDAY, 25 JANUARY 2025
3:30 P.M. | RHS 257 AND VIA ZOOM

1. Call to Order – Dr Lesley Cormack

2. Senate Membership – Dr Rella Ng

New Members
Dr Lael Parrot, Dean Pro Tem. of the Faculty Science, to replace Dr Gino DiLabio (resigned)

Declaration of Vacancy
Dr Peyman Yousefi (no longer eligible)

3. Minutes of the Meeting of 14 December 2023 - Dr Lesley Cormack (approval) (docket pages 3-11)

4. Business Arising from the Minutes – Dr Lesley Cormack (information)

5. Remarks from the Deputy Vice-Chancellor – Dr Lesley Cormack (information)

6. Remarks from the Provost – Dr Rehan Sadiq (information)

7. Academic Policy Committee – Dr Jannik Eikenaar

   a) Revisions to the Academic Regulations for Programs in the Faculty of Arts and Social Sciences (approval) (docket pages 12-24)

   b) Revisions to Minimum Funding for Graduate Students (approval) (docket pages 25-30)

   c) Revisions to the Requirements to Receive a Degree, Diploma or Academic-Credit Certificate (approval) (docket pages 31-32)
8. Admission & Awards Committee – Mr Rob Johnson
   a) Suspension of Admission to the Licensed Practical Nurse (LPN) Access Program (approval) (docket pages 33-35)
   b) New Awards (approval) (docket pages 33, 36-37)
   c) New Graduate Awards (approval) (docket pages 33, 38)

9. Curriculum Committee – Dr Yves Lucet
   Curriculum Proposals from the Faculties of Health & Social Development, Applied Science, Arts and Social Sciences, and Management (approval) (docket pages 39-73)

10. Learning & Research Committee – Dr Sally Stewart
    Adornment of Academic Dress for Indigenous Students (approval) (docket pages 74-84)

11. Nominating Committee – Dr Jan Cioe
    President’s Advisory Committee for the Selection of a Vice-President External Affairs (approval) (docket page 85)

12. Report from the President – Dr Lesley Cormack on behalf of Dr Bacon

13. Report from the Deputy Vice-Chancellor – Dr Lesley Cormack
    Update on Integrated Renewal Program – with Drs Joanne Fox and Patricia Lasserre (information)

14. Report from the Registrar – Dr Rella Ng
    2024-2025 Academic Year and Term Dates (information) (docket pages 97-98)

15. 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

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