



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**

Annual Report of the Ombudsoffice – with Mss Shirley Nakata and Cindy Leonard (information) (docket pages 86-96)
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

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