



Okanagan Senate

THE SIXTH REGULAR MEETING OF
THE OKANAGAN SENATE
FOR THE 2023/2024 ACADEMIC YEAR
THURSDAY, 28 MARCH 2024

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 Sepideh Pakpour, Faculty Member for the Faculty of Applied Science, until 31 August 2026 and thereafter until replaced, to replace Peyman Yousefi.
3. **Minutes of the Meeting of 29 February 2024 – Dr Lesley Cormack** (approval) (docket pages 3-16)
4. **Business Arising from the Minutes – Dr Lesley Cormack**
 - a. Follow Up Regarding Demographics – Dr Rella Ng (docket page 17)
5. **Remarks from the Deputy Vice-Chancellor – Dr Lesley Cormack**
 - a. Thanks to Student Members of Senate with Terms Ending on 31 March 2024
 - b. General Remarks
6. **Remarks from the Provost – Dr Rehan Sadiq**
7. **Joint Reports of the Admissions & Awards and Curriculum Committees – Mr Rob Johnson and Dr Yves Lucet**
Post-Baccalaureate Certificate in Primary Care Nursing (approval) (docket pages 18-55)
8. **Admissions and Awards Committee – Mr Rob Johnson**
 - a. New and Revised Awards (approval) (docket pages 56-58)
 - b. Revisions to the Deputy Vice-Chancellor Scholarships (approval) (docket pages 56, 59-61)



- c. Affiliation Agreement between UBC and Okanagan College - Engineering Bridge Admission Agreement (approval) (docket pages 62-70)
- 9. Curriculum Committee – Dr Yves Lucet**
Curriculum Proposals from Faculties of Applied Science, Arts & Social Sciences, Science (approval) (docket pages 71-83)
- 10. Report from the Provost – Dr Rehan Sadiq**
2021 and 2022 Annual Reports on Student Experience of Instruction (docket pages 84-124)
- 11. Report from the Registrar – Dr Rella Ng**
By-Election Results (docket page 125)
- 12. 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>