THE EIGHTH REGULAR MEETING OF
THE OKANAGAN SENATE
FOR THE 2023/2024 ACADEMIC YEAR
THURSDAY, 25 APRIL 2024
3:30 P.M. | RHS 257 AND VIA ZOOM

1. Call to Order – Dr Lesley Cormack

2. Senate Membership – Dr Rella Ng

   New Members:
   - Himmat Dhadli, Faculty of Applied Science
   - Olivia Lai, Faculty of Arts and Social Science
   - Owen Howk, Faculty of Creative and Critical Studies
   - Pavan Mann, Faculty of Management
   - Lisa Yanagi, Faculty of Science
   - Ashmeet Mand, Faculty of Health and Social Development
   - Amanda Shatzko, Graduate Student (Continuing)
   - Saami Hafeez (Continuing), At-large
   - Richard Lessan, At-large
   - Toluwanimi Okunola At-large
   - Ayanfeoluwa “Paul” Oladokun At-large
   - Dilpreet Samra, At-large
   - Hai Tong (Jacky) Wang, At-large

NB: a vacancy exist for an additional graduate student member and the student for the Faculty of Education’s term runs from 1 October to 30 September each year.

Nominating Committee:
First Call for Nominations for two student members of Senate for the Senate nominating Committee to serve until 31 March 2025 and thereafter until replaced (information)

3. Minutes of the Meeting of 28 March 2024 – Dr Lesley Cormack (approval)
   (docket pages x-xx)

4. Business Arising from the Minutes – Dr Lesley Cormack
5. **Remarks from the Deputy Vice-Chancellor – Dr Lesley Cormack**

6. **Remarks from the Provost – Dr Rehan Sadiq**

7. **Academic Policy Committee – Dr Jannik Eikenaar**
   a. Revisions to Academic Regulations for the Bachelor of Applied Science (approval) (docket pages xx-xx)
   b. Revisions to Academic Regulations for the Faculty of Creative & Critical Studies (approval) (docket pages xx-xx)
   c. Revisions to Academic Regulations for the Faculty of Arts & Social Sciences and Creative & Critical Studies (approval) (docket pages xx-xx)
   d. Revisions to Academic Regulations for the Faculty of Creative & Critical Studies
   e. Revisions to Course Standings for the Implementation of Workday Student (approval) (docket pages xx-xx)

8. **Curriculum Committee – Dr Yves Lucet**

9. **Report from the Vice-Principal Research– Dr Phil Barker**
   Establishment of the Interior Salishan Studies Centre (information) (docket pages xx-xx)

10. **Report from the Deputy University Librarian – Mr Robert Janke**
    Annual Report on the Library (information) (docket pages xx-xx)

11. **Report from the Registrar – Dr Rella Ng**
    2024 Okanagan Student Senate and Board of Governors Elections (information) (docket pages xx-xx)

12. **Other Business**

13. **IN CAMERA – Academic Policy Committee – Dr Jannik Eikenaar**
    Motion Regarding the Israel-Gaza Crisis