



Okanagan Senate

THE SECOND MEETING OF THE OKANAGAN SENATE FOR THE 2025/2026 ACADEMIC YEAR

THURSDAY, 23 OCTOBER 2025

3:30 P.M. | RHS 257 AND VIA ZOOM

1. **Call to Order** – Dr Lesley Cormack
2. **Senate Membership** – Dr Rella Ng (information)

New Members

- Tanya Forneris, Dean *Pro Tem* of the Faculty of Health and Social Development to replace Marie Tarrant, Dean of the Faculty of Health and Social Development;
- Perry Howard, Faculty of Science, to replace Robert Lalonde, Faculty of Science, until 31 August 2026 and thereafter until replaced;
- Lowell Sanborn, Student for the Faculty of Education, until 30 September 2026 and thereafter until replaced; and
- Marie Tarrant, Provost and Vice-President, Academic *Pro Tem* to replace Rehan Sadiq, Provost and Vice-President, Academic, until replaced.

3. **Minutes of the Meeting of 25 September 2025** – Dr Lesley Cormack (approval) (docket pages 4-23)
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 Marie Tarrant (information)
7. **From the Board of Governors** – Dr Lesley Cormack (information) (docket page 24)

Confirmation that the listed affiliation agreements, as approved by the Senate and by the Council of Senates, were subsequently approved by the Board of Governors, as required under the *University Act*:

Block Transfer and Admission Agreement: UBC Okanagan Faculty of Arts and Social Sciences, UBC Okanagan Faculty of Creative and Critical Studies and College of the Rockies



Affiliation Agreement: UBC Okanagan School of Engineering and Okanagan College
Engineering Bridge Admission Agreement

Memorandum of Understanding: UBC Okanagan Faculty of Creative and Critical
Studies and Okanagan College

Renewal of Memorandum of Understanding: UBC Okanagan Faculty of Health and
Social Development and Okanagan College

Block Transfer Agreement: UBC Okanagan and Nicola Valley Institute of
Technology

Memorandum of Agreement: UBC Okanagan Faculty of Science and Okanagan
College re. ASTR 210

Block Transfer and Admission Agreement: UBC Okanagan Faculty of Arts and UBC
Okanagan Faculty of Creative and Critical Studies, and Selkirk College

Block Transfer and Admission Agreement: UBC Okanagan Faculty of Arts and Social
Sciences, UBC Okanagan Faculty of Creative and Critical Studies and Yorkville
University

8. Academic Policy Committee – Dr Jannik Haruo Eikenaar

Revised Academic Regulations for the Faculty of Management: Master of
Management (approval) (docket pages 25-33)

9. Admissions and Awards Committee – Prof Rob Johnson

New Awards and Changes to Existing Awards (approval) (docket pages 34-38)

10. Curriculum Committee – Dr Yves Lucet

Curriculum Proposals (approval) (docket pages 39-51)

**11. Joint Report of the Admissions and Awards, and Curriculum Committees – Prof
Rob Johnson and Dr Yves Lucet**

New Programs: Doctor of Philosophy in Health Sciences and Master of Science in
Health Sciences (approval) (docket pages 52-197)



12. Learning and Research Committee – Dr Sally Stewart

New Joint Policy J-138: *Integrated Evaluation of Teaching* (approval) (docket pages 198-215)

13. Nominating Committee – Dr Jan Cioe

President's Advisory Committee for the Selection of a Vice-President Research & Innovation (information) (docket page 216)

14. Report from the Provost – Dr Marie Tarrant

UBC's Strategic Directions 2025-2030: Year 1 Actions and Key Performance Indicators (information) (docket pages 217-231)

15. Report from the Registrar – Dr Rella Ng

- a. 2025 Okanagan Senate Student Elections (information) (docket page 232)
- b. 2025 Okanagan Senate By-Elections (information) (docket page 233)

16. Other Business

Regrets: Telephone 604.822.5239 or email: facsec@mail.ubc.ca