



Okanagan Senate

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

THURSDAY, 27 NOVEMBER 2025

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

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

Declaration of Vacancy

- Pursuant to Rule 12 of the *Rules and Procedures of the Okanagan Senate*, the seat of Negin Jalil, Representative of the Convocation, is declared vacant (absence).
- Pursuant to Rule 12 of the *Rules and Procedures of the Okanagan Senate*, the seat of Nikhita Obeegadoo, Representative of the Faculty of Creative and Critical Studies, is declared vacant (absence).

3. **Minutes of the Meeting of 23 October 2025** – Dr Lesley Cormack (approval)
(docket pages 3-26)
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. **Candidates for Degrees** – Dr Lesley Cormack

The list, as recommended by the Faculties and the College of Graduate Studies, is available for advance inspection at the Senate Office, and will also be available at the meeting.

The Vice-Chair of Senate calls for the following motion:

That the candidates for degrees, as recommended by the Faculties and the College of Graduate Studies, be granted the degrees for which they were recommended, effective November 2025, and that a committee comprised of the Registrar, the relevant



dean(s), and the Chair of Senate be empowered to make any necessary adjustments.
(approval) (2/3 majority required)

8. Admissions and Awards Committee – Prof Rob Johnson

- a. New Award and Changes to an Existing Award (approval) (docket pages 27-28)
- b. College of Graduate Studies: New Master of Design Entrance Award (approval) (docket page 29)
- c. New Direct-Entry Undergraduate English Language Proficiency Test: Duolingo English Test (approval) (docket pages 30-38)

9. Curriculum Committee – Dr Yves Lucet

Curriculum Proposals (approval) (docket pages 39-119)

10. Learning and Research Committee – Dr Sally Stewart

- a. Update on 2025/26 Honorary Degrees (information)
- b. Report of the 2023 Student Evaluation of Instruction Working Group (information) (docket pages 120-198)

11. Nominating Committee – Dr Jan Cioe

President's Advisory Committee for the Selection of a Vice-President Research and Innovation (information) (docket page 199)

12. Report from the Registrar – Dr Rella Ng

- a. 2025 Board of Governors By-Election Results (information) (docket page 200)
- b. 2026-2029 Triennial Elections Results (information) (docket page 201)

13. Other Business

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