



Okanagan Senate

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

THURSDAY, 18 DECEMBER 2025

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

1. **Call to Order** – Dr Lesley Cormack
2. **Minutes of the Meeting of 27 November 2025** – Dr Lesley Cormack (approval)
(docket pages 3-21)
3. **Business Arising from the Minutes** – Dr Lesley Cormack (information)
4. **Remarks from the Deputy Vice-Chancellor** – Dr Lesley Cormack (information)
5. **Remarks from the Provost** – Dr Marie Tarrant (information)
6. **Academic Policy Committee** – Dr Jannik Haruo Eikenaar
 - a. Revised Academic Regulations for the Faculty of Management: Master of Management (approval) (docket pages 22-27)
 - b. New Joint Senate Policy J-136: *Definition of Full-Time Status for Undergraduate Students* (approval) (docket pages 28-31)
7. **Admissions and Awards Committee** – Dr Yves Lucet
 - a. New Award and Changes to Existing Awards (approval) (docket pages 32-34)
 - b. New Awards for International Students (approval) (docket pages 35-37)
 - c. New Cooperation Agreement: UBC and Jiangnan University (approval)
(docket pages 38-61)
8. **Curriculum Committee** – Dr Yves Lucet

Curriculum Proposals (approval) (docket pages 62-66)
9. **Learning and Research Committee** – Dr Sally Stewart

Emeritus Appointment (approval) (docket page 67)



10. Report from the Provost – Dr Marie Tarrant

Student Experience of Instruction Report for 2023W and 2024W (information)
(docket pages 68-86)

11. Report from the Registrar – Dr Rella Ng

2026-2029 Triennial Election Results (information) (docket pages 87-88)

12. Other Business

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