



Okanagan Senate

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

THURSDAY, 29 JANUARY 2026

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

1. **Call to Order** – Dr Peter Arthur
2. **Minutes of the Meeting of 18 December 2025** – Dr Peter Arthur (approval) (docket pages 3-19)
3. **Business Arising from the Minutes** – Dr Peter Arthur (information)
4. **Remarks from the Deputy Vice-Chancellor** – Dr Lesley Cormack (information)
5. **Remarks from the Provost** – Dr Marie Tarrant (information)
6. **From the Board of Governors** – Dr Peter Arthur (information) (docket pages 20-21)

Confirmation that materials from the following meetings, as approved by Senate, were subsequently approved by the Board of Governors, as required under the *University Act*:

25 September 2025

Awards: New and revised awards

23 October 2025

Awards: New and revised awards

Curriculum: Curriculum proposals

New Programs: New Doctor of Philosophy in Health Sciences and Master of Science in Health Sciences and related curriculum

7. **Academic Policy Committee** – Dr Jannik Haruo Eikenaar
 - a. Revised Policy O-300.2: *Academic Standing* (approval) (docket pages 22-27)



- b. Revised Policy O-304.1: *Advancement Regulations* (approval) (docket pages 28-33)

8. Admissions and Awards Committee – Prof Rob Johnson

- a. New Awards (approval) (docket pages 34-35)
- b. New Affiliation Agreement: UBC and College of New Caledonia (approval) (docket pages 36-43)

9. Curriculum Committee – Dr Yves Lucet

Curriculum Proposal (approval) (docket pages 44-45)

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

New Program: Undergraduate Certificate in Business English and Professional Communications (approval) (docket pages 46-72)

11. Report from the Registrar – Dr Rella Ng

2026-2029 Triennial Election Results (information) (docket page 73)

12. Other Business

Senate Meeting Modality – with Dr Jan Cioe (discussion)

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