



Okanagan Senate

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

THURSDAY, 26 FEBRUARY 2026

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

1. **Call to Order** – Dr Lesley Cormack
2. **Minutes of the Meeting of 29 January 2026** – Dr Lesley Cormack (approval)
(docket pages 3-16)
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. **Candidates for Degrees** – Dr Lesley Cormack

The list of graduands 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 College of Graduate Studies, be granted the degrees for which they were recommended, effective February 2026, 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)

7. **Report from the Registrar** – Dr Rella Ng

2025-2026 Enrolment Report – with Chief Institutional Research Officer Dr Stephanie McKeown (information) (docket pages 17-90)
8. **Admissions and Awards Committee** – Prof Rob Johnson
 - a. 2026-2027 Enrolment Targets – with Chief Institutional Research Officer Dr Stephanie McKeown (approval) (docket pages 91-106)



- b. Part-Time Classification for the Doctor of Philosophy in Mathematics (approval) (docket pages 107-110)
- c. New Affiliation Agreement: UBC and Davis University for the UBC Okanagan Master of Management (approval) (docket pages 111-132)
- d. New Affiliation Agreement: UBC and Davis University for the UBC Okanagan Bachelor of Commerce (approval) (docket pages 133-154)
- e. New Affiliation Agreement: UBC and Nanfang College (approval) (docket pages 155-168)

9. Curriculum Committee – Dr Yves Lucet

Curriculum Proposals (approval) (docket pages 169-339)

10. Report from the Provost – Dr Marie Tarrant

2024-2025 Report on External Reviews of Academic Units (information) (docket pages 340-346)

11. IN CAMERA – Report from the Deputy Vice-Chancellor – Dr Lesley Cormack

Budget Update – with Associate Vice-President Mr Rob Einarson (information)

12. Other Business

IN CAMERA – Motion on Correspondence from SUO – Dr Daniel Keyes (approval)

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