

Okanagan Senate Standing Committees

1) Nominating Committee

Responsible for recommending the following to Senate:

- A) Committee Terms of Reference; and
- B) The elected membership of Senate Committees and other bodies with Senators as elected or appointed Members.

Membership:

Elected from Senate

- A) Faculty Members or Deans (5)
- B) Students (2)

Ex Officio

- A) President
- B) Registrar or designate (non-voting)

2) Policies and Procedures

Responsible for recommending the following to Senate:

- A) Meeting agendas;
- B) Rules and Procedures of Senate;
- C) Tributes, honorary degrees, emeritus status and any associated policies; and
- D) General academic policies.

Membership:

Elected from Senate

- A) Faculty Members or Deans (5)
- B) Students (2)

Ex Officio

- A) President
- B) Academic Vice-President or designated Associate Vice-President
- C) Registrar or designate (Non-voting)

3) Curriculum

Responsible for recommending the following to Senate:

- A) Degree, diploma, certificate, program, and course approval, program and faculty requirements, and any associated policies.

Delegated authority over the following by Senate:

- A) Approval of minor changes to existing degree, diploma, certificate, program, faculty, or course requirements

Membership:

Elected from Senate

- A) Faculty Members or Deans (5)
- B) Students (2)

Ex Officio

- A) President
- B) Academic Vice-President or designated Associate Vice-President
- C) Registrar or designate (Non-voting)
- D) Faculty Curriculum Chairs (1 per Faculty)
- E) Graduate Studies Representative

4) Learning and Research

Responsible for recommending the following to Senate:

- A) Matters relating to teaching and research policies and initiatives;
- B) Items relating to international initiatives;
- C) The administration of the Library; and
- D) Continuing education programs and policies.

Membership:

Elected from Senate

- A) Faculty Members or Deans (4)
- B) Students (2)
- C) Convocation (1)

Ex Officio

- A) President
- B) Academic Vice-President or designated Associate Vice-President
- C) Registrar or designate (Non-voting)

5) Admissions and Awards

Responsible for recommending the following to Senate:

- A) Admission and transfer policies;
- B) University and Faculty enrolments of new and continuing students; and
- B) Awards policy and approval

Delegated authority over the following by Senate:

- A) Appeals of Admissions/Re-admissions decisions;
- B) Appeals of transfer credit decisions; and
- C) Applications for admission and transfer that are not clearly resolvable under the regulations governing admission.

Membership:

Elected from Senate

- A) Faculty Members (4)
- B) Students (2)
- C) Convocation (1)

Ex Officio

- A) President
- B) Registrar or designate (Non-voting)
- E) Faculty Associate Deans (1 per Faculty)
- F) Graduate Studies Representative

6) Appeals of Standing and Discipline

Delegated authority over the following by Senate:

- A) Appeals of student discipline decisions
- B) Appeals of academic standing decisions; and
- C) Appeals of promotion/advancement

Membership:

Elected from Senate

- A) Faculty Members (4)
- B) Students (2)
- C) Convocation (1)

Ex Officio

- A) Registrar or designate (Non-voting)