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#### Okanagan Senate

## THE SECOND REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2022/2023 ACADEMIC YEAR

# THURSDAY, 27 OCTOBER 2022 3:30 P.M. to 5:30 P.M.

Room 257 Reichwald Health Sciences Centre and via Zoom

- 1. Call to Order Dr Lesley Cormack (Vice-Chair) (information)
- 2. Membership Dr Kate Ross

Dr Deborah Buszard, Acting President and Vice-Chancellor, to replace Dr Santa Ono, resigned

Blair Visscher, Student Senator for the Faculty of Education, until 31 September 2023 and thereafter until replaced.

- 3. Minutes of the Meeting of 29 September 2022 Dr Lesley Cormack (approval) (docket pages 3-12)
- 4. Business Arising from the Minutes Dr Lesley Cormack (information)
- 5. Remarks from the Deputy Vice-Chancellor and Related Questions Dr Lesley Cormack (information)
- 6. Remarks from the Provost and Related Questions Dr Rehan Sadiq (information)
- 7. Admissions and Awards Committee Ms Tamara Ebl
  - a) New and Revised Awards Faculty of Arts and Social Sciences (approval) (docket pages 13, 15)
  - b) New and Revised Awards (approval) (docket pages 13, 16-18)
  - c) Applicants Following the American Secondary School Curriculum SAT/ACT Test Optional Policy (approval) (docket pages 14-15, 19-29)
- 8. Curriculum Committee Dr Yves Lucet

October Curriculum Proposals (approval) (docket pages 30-34)

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## 9. Learning and Research Committee – Dr Sally Stewart

Final Report on Student Experience of Instructions Recommendations (information)(docket pages 35-136

## 10. Ad Hoc Committee on Course Scheduling- Mr Rob Johnson

Updated Interim Report (information) (docket page 137)

#### 11. Other Business