



Okanagan Senate

THE EIGHTH REGULAR MEETING OF
THE OKANAGAN SENATE
FOR THE 2023/2024 ACADEMIC YEAR
THURSDAY, 25 APRIL 2024

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

- 1. Call to Order – Dr Lesley Cormack**
- 2. Senate Membership – Dr Rella Ng**

New Members:

- Himmat Dhadli, Faculty of Applied Science
- Olivia Lai, Faculty of Arts and Social Science
- Owen Howk, Faculty of Creative and Critical Studies
- Pavan Mann, Faculty of Management
- Lisa Yanagi, Faculty of Science
- Ashmeet Mand, Faculty of Health and Social Development
- Amanda Shatzko. Graduate Student (Continuing)
- Saami Hafeez (Continuing), At-large
- Richard Lessan, At-large
- Toluwanimi Okunola At-large
- Ayanfeoluwa “Paul” Oladokun At-large
- Dilpreet Samra, At-large
- Hai Tong (Jacky) Wang. At-large

NB: a vacancy exist for an additional graduate student member and the student for the Faculty of Education’s term runs from 1 October to 30 September each year.

Nominating Committee:

First Call for Nominations for two student members of Senate for the Senate nominating Committee to serve until 31 March 2025 and thereafter until replaced (information)

- 3. Minutes of the Meeting of 28 March 2024 – Dr Lesley Cormack (approval)**
(docket pages x-xx)
- 4. Business Arising from the Minutes – Dr Lesley Cormack**



5. **Remarks from the Deputy Vice-Chancellor – Dr Lesley Cormack**
6. **Remarks from the Provost – Dr Rehan Sadiq**
7. **Academic Policy Committee – Dr Jannik Eikenaar**
 - a. Revisions to Academic Regulations for the Bachelor of Applied Science (approval) (docket pages xx-xx)
 - b. Revisions to Academic Regulations for the Faculty of Creative & Critical Studies (approval) (docket pages xx-xx)
 - c. Revisions to Academic Regulations for the Faculty of Arts & Social Sciences and Creative & Critical Studies (approval) (docket pages xx-xx)
 - d. Revisions to Academic Regulations for the Faculty of Creative & Critical Studies
 - e. Revisions to Course Standings for the Implementation of Workday Student (approval) (docket pages xx-xx)
8. **Curriculum Committee – Dr Yves Lucet**

Curriculum Proposals from the Faculties of Applied Science, Arts & Social Sciences, Creative & Critical Studies, Education, and Science. (approval) (docket pages xx-xx)
9. **Report from the Vice-Principal Research– Dr Phil Barker**

Establishment of the Interior Salishan Studies Centre (information) (docket pages xx-xx)
10. **Report from the Deputy University Librarian – Mr Robert Janke**

Annual Report on the Library (information) (docket pages xx-xx)
11. **Report from the Registrar – Dr Rella Ng**

2024 Okanagan Student Senate and Board of Governors Elections (information) (docket pages xx-xx)
12. **Other Business**
13. **IN CAMERA – Academic Policy Committee – Dr Jannik Eikenaar**

Motion Regarding the Israel-Gaza Crisis