



Okanagan Senate

THE FIFTH REGULAR MEETING OF
THE OKANAGAN SENATE
FOR THE 2019/2020 ACADEMIC YEAR

THURSDAY, 30 JANUARY 2020

3:30 P.M. | ASC 130

1. **Call to Order – Prof. Santa J. Ono**
2. **Minutes of the Meeting of 19 December 2019 - Prof. Santa J. Ono** (approval)
(docket pages 3-17)
3. **Business Arising from the Minutes – Prof. Prof. Santa J. Ono** (information)
4. **Remarks from the Chair - Prof. Santa J. Ono** (information)
5. **Remarks from the Provost – Dr Ananya Mukherjee-Reed** (information)
6. **Admissions & Awards Committee – Ms Tamara Ebl**
 - a. Revisions to Admission Requirements for the MA and PHD in Psychology (approval) (docket pages 18, 20-26)
 - b. Revisions to Admission Requirements for the Bachelor of Education (approval) (docket pages 18, 27-29)
 - c. Revisions to Admission Requirements for Transfer Applicants from Colleges or Universities (approval) (docket pages 19, 30-32)
 - d. Revised Awards (approval) (docket pages 33-34)
7. **Curriculum Committee - Dr Peter Arthur**
Curriculum proposals from Faculties of Arts & Sciences and Creative & Critical (approval) (docket pages 35-55)
8. **Joint Reports of the Admission & Awards and Curriculum Committees – Ms Tamara Ebl and Dr Peter Arthur**
 - a. New Program: Bachelor of Nsyilxcn Language Fluency (approval) (docket pages 56-219)
 - b. New Program: Bachelor of Sustainability (approval) (docket pages 220-353)



9. **Learning & Research Committee – Dr Deborah Roberts**
Interim Report from the Student Evaluation of Teaching Working Group
(information) (docket pages 354-360)
10. **Nominating Committee – Dr Jannik Eikenaar**
 - a. President’s Advisory Committee for the Selection of an Associate Vice-President Research (approval) (docket page 361)
 - b. Committee Adjustments (approval) (docket page 361)
11. **Report from the Provost – Dr Ananya Mukherjee-Reed**
 - a. 2019-2020 Report on Enrolment (information) (docket page 362-425)
 - b. 2018-2019 Report on External Reviews of Academic Units (information) (docket page 426-437)
12. **Other Business**

The Rules and Procedures of the Okanagan Senate states that meetings will adjourn no later than 5:30 p.m. Regrets: Telephone 604.822.5239 or e-mail: facsec@mail.ubc.ca

UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>