



## Okanagan Senate

THE SECOND REGULAR MEETING OF THE OKANAGAN SENATE  
FOR THE 2019/2020 ACADEMIC YEAR**THURSDAY, 24 OCTOBER 2019****3:30 PM | ASC 130**

- 1. Senate Membership – Dr Kate Ross**  
**Resignation:**  
Ms Kelsey DesRoches, Student Representative At-Large. A by-election has been called.
- 2. Minutes of the Meeting of 26 September 2019– Dr Santa Ono**  
(approval) (docket pages 3-14)
- 3. Business Arising from the Minutes – Dr Santa Ono**
- 4. Remarks from the Chair and Related Questions – Dr Santa Ono**  
(information)
- 5. Remarks from the Deputy Vice-Chancellor and Related Questions – Prof. Deborah Buszard**
- 6. Remarks from the Provost and Related Questions – Dr Ananya Mukherjee-Reed**
- 7. Academic Policy Committee – Dr Jan Cioe**
  - a. Division of the Faculty of Arts and Sciences into the Faculty of Science and Faculty of Arts and Social Sciences (approval) (docket pages 15-30)
  - b. Revisions of the Terms of Reference for the Faculty Council of the Faculty of Creative & Critical Studies (approval) (docket pages 31-43)
- 8. Admissions & Awards Committee – Ms Tamara Ebl**
  - a. New and Revised Awards (approval) (docket pages 44-46)
  - b. Summer Session Courses and Student Awards (information)(docket pages 47-51)

**9. Other Business**

Motion Regarding Curriculum Guidelines – Dean Bryce Traister  
(approval)

*That the Senate Curriculum Guideline of the Okanagan Senate be amended to remove the requirement that a “detailed weekly schedule with topics to be covered” be presented for Category One and Category Two considerations of course proposals by the Senate Curriculum Committee.*

Note from the Agenda Committee: The Current Senate Curriculum Guidelines may be found

at <https://senate.ubc.ca/sites/senate.ubc.ca/files/downloads/20170701%20Curriculum%20Guidelines%20Okanagan%20version%204.pdf>

Regrets: Telephone 604.822.5239 or e-mail: [facsec@mail.ubc.ca](mailto:facsec@mail.ubc.ca)

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