



Okanagan Senate

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

THURSDAY, 21 NOVEMBER 2019

3:30 P.M. | ASC 130

1. **Call to Order – Dr Robert Campbell**
2. **Minutes of the Meeting of 24 October 2019 - Dr Robert Campbell** (approval)
(docket pages 3-14)
3. **Business Arising from the Minutes – Dr Robert Campbell** (information)
4. **Remarks from the Provost – Dr Ananya Mukherjee-Reed** (information)
5. **Candidates for Degrees - Dr Robert Campbell** (approval)
6. The list as approved by the faculties is available for advance inspection at Enrolment Services, and will also be available at the meeting.
The Acting Chair of Senate calls for the following motion:
That the candidates for degrees as recommended by the faculties and the College of Graduate Studies, be granted the degrees for which they were recommended, effective November 2019, and that a committee comprised of the Registrar, the relevant dean(s), and the Chair of Senate be empowered to make any necessary adjustments. (2/3 majority required)
7. **Academic Policy Committee – Dr Jan Cioe**
Designation of Assistant and Associate Professors of Teaching as Faculty Members Under the University Act (approval) (docket pages 15-16)
8. **Curriculum Committee - Dr Peter Arthur**
Curriculum proposals from Faculty of Creative & Critical Studies (approval)
(docket pages 17-21)
9. **Learning & Research Committee – Dr Deborah Roberts**
Candidates for Emeritus Status (approval) (docket pages 22-23)



10. **Nominating Committee – Dr Jannik Eikenaar**
Revisions to the Registrar/Librarians Appointment Policy (AP11), the Academic Administrators Appointment Policy (AP12), and the Disability Accommodation Policy (LR7) (approval) (docket pages 24-58)
11. ***IN CAMERA* - Learning & Research Committee – Dr Deborah Roberts**
Honorary Degrees (approval) (to be circulated at meeting)

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>