



Okanagan Senate

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

**THURSDAY, 19 DECEMBER 2019**

**3:30 P.M. | ASC 130**

1. **Call to Order – Prof. Santa J. Ono**
2. **Senate Membership – Dr Kate Ross** (information)  
**New Members:**  
 Ms Kristen Morgan, Student Representative At-Large, to fill a vacancy until 31 March 2020 and thereafter until replaced.  
 Mr Romil Jain, Student Representative At-Large, to fill a vacancy until 31 March 2020 and thereafter until replaced.  
**Resignations:**  
 Dr Marianne Legault, Representative of the Faculty of Creative and Critical Studies  
 Dr Peter Wylie, Representative of the joint faculties
3. **Minutes of the Meeting of 21 November 2019 - Prof. Santa J. Ono** (approval) (docket pages 3-9)
4. **Business Arising from the Minutes – Prof. Prof. Santa J. Ono** (information)
5. **Remarks from the Chair - Prof. Santa J. Ono** (information)
6. **Remarks from the Deputy Vice-Chancellor - Prof. Deborah Buszard** (information)
7. **Correspondence – Prof. Deborah Buszard**  
 Referral of Letters Regarding UBCC350 to the Learning & Research Committee (approval) (docket pages 10-12)
8. **Academic Policy Committee – Dr Stephen McNeil**  
 On Leave Fees (approval) (docket pages 13-17)



9. **Admissions & Awards Committee – Ms Catherine Comben**
  - a. Revised Block Transfer and Admissions Agreement with Okanagan College for the Bachelor of Science in Nursing (approval) (docket pages 18-25)
  - b. Revisions to Academic Regulations for the College of Graduate Studies – Awards and Scholarship Requirements (approval) (docket pages 26-29)
  - c. New and Revised Awards (approval) (docket pages 30-34)
  
10. **Curriculum Committee - Dr Peter Arthur**

Curriculum proposals from Faculties of Arts & Sciences, Creative & Critical Studies, Health & Social Development, and Management (approval) (docket pages 35-60)
  
11. **Nominating Committee – Dr Jannik Eikenaar**

Committee Adjustments (approval) (docket page 61)
  
12. **Report from the President – Prof. Santa J. Ono**

Endorsement of Declaration of a Climate Emergency (approval) (docket pages 62-64 )
  
13. **Report from the Registrar – Dr Kate Ross**

Results of 2020-2023 Triennial Elections (information) (docket pages 65-66)
  
14. **IN CAMERA – Learning and Research Committee**

Amendments to Candidates for Honorary Degrees (approval) (to be circulated at the meeting)
  
15. **Other Business**