

Okanagan Senate

THE FIRST SPECIAL MEETING OF THE OKANAGAN
SENATE
FOR THE 2019/2020 ACADEMIC YEAR

THURSDAY, 23 JULY 2020

3:30 P.M. to 5:00 P.M.

1. **Call to Order – Dr Santa J. Ono** (information)
2. **Membership – Dr Kate Ross** (information)
New Members:
Dr Steven Lewis Point, O.B.C, Chancellor, to replace Mr James Lindsay Gordon (end of term).
Dr Lesley Cormack, Deputy Vice-Chancellor & Principal, to replace Dr Deborah Buszard (end of term)
Dr Peter J. Simpson, Dean of the College of Graduate Studies, to replace Dr Jennifer Jakobi (end of term)
Dr Gino DiLabio, Dean *Pro Tem.* of the Faculty of Arts & Social Sciences and Dean *Pro Tem.* of the Faculty of Science (new offices)
3. **Remarks from the Chair and Related Questions – Dr Santa J. Ono** (information)
4. **Remarks from the Deputy Vice-Chancellor and Related Questions – Dr Lesley Cormack** (information)
5. **Remarks from the Provost and Related Questions – Dr Ananya Mukherjee-Reed**
6. **Presentation and Discussion on Draft Indigenous Strategic Plan – Dr Sheryl Lightfoot, Dr Margaret Moss, and Ms Adrienne Vedan** (information) (docket pages 3-42)
7. **Academic Policy Committee – Dr Jan Cioe**
New Policy: O-131 Digital Assessment Tools (approval) (docket page 43-47)
8. **Curriculum Committee Dr Peter Arthur**
 - a) Transcript Notation due to COVID-19 (approval) (docket page 48-53)
 - b) Changes to Subject and Course Codes for Workday Implementation (approval) (docket page 54-65)



9. Report from the Registrar – Dr Kate Ross

- a) 2020-2023 Triennial Election Results - Continuation (information) (docket page 66)
- b) Matters Approved by the Senate Agenda Committee on behalf of Senate between its Meetings Senate (information) (docket page 67)
- c) Update on the Integrated Renewal Plan (information)

10. Other Business

Under the *Rules and Procedures of Senate*, a consideration of business other than that in the call for the special meeting is not permitted.