



Okanagan Senate

THE FIFTH REGULAR MEETING OF
 THE OKANAGAN SENATE
 FOR THE 2020/2021 ACADEMIC YEAR

THURSDAY, 28 JANUARY 2021

Via Zoom

1. **Call to Order – Prof. Santa J. Ono**
2. **Minutes of the Meeting of 17 December 2020 – Prof. Santa J. Ono** (approval)
(docket pages 3-15)
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 Deputy Vice-Chancellor – Dr Lesley Cormack**
(information)
6. **Remarks from the Provost – Dr Ananya Mukherjee-Reed** (information)
7. **Admissions & Awards Committee – Ms Tamara Ebl**
 - a. English Proficiency Test Options (approval) (docket pages 16-22)
 - b. New and Revised Awards (approval) (docket pages 23-25)
8. **Agenda Committee – Dr Jan Cioe**
Senate Meeting Schedule for the 2021-2022 Academic Year (approval) (docket page 26)
9. **Curriculum Committee - Dr Yves Lucet**
Curriculum proposals from Faculties of Applied Science, Arts and Social Sciences, Creative and Critical Studies, and Health and Social Development (approval) (docket pages 27-72)
10. **Joint Reports of the Admission & Awards and Curriculum Committees – Ms Tamara Ebl and Dr Yves Lucet**
 - a. New Program: Undergraduate Certificate in Communications and Rhetoric (approval) (docket pages 73-101)



- b. **New Program Options: Master of Management and Undergraduate Dual Degrees (approval) (docket pages 102-141)**
- 11. Nominating Committee – Dr Jannik Eikenaar**
Committee Adjustments and Council of Senates Appointment (approval) (docket pages 142)
- 12. Report from the Deputy Vice-Chancellor – Dr Lesley Cormack with Dr Sara-Jane Finlay**
Inclusion Action Plan (approval) (docket pages 143-164)
- 13. Report from the Provost – Dr Ananya Mukherjee-Reed with Mr Fred Vogt**
2020-2021 Report on Enrolment (information) (docket page 165-230)
- 14. 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>