



## Okanagan Senate

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

**THURSDAY 29 APRIL 2021**

**3:30 P.M. | VIA ZOOM**

#### **1. Senate Membership**

##### **New Members:**

New Students

Dylan Rogers, Faculty of Science

Hisham Khan, Faculty of Applied Science

Jane Udochi, Faculty of Arts and Social Sciences

Laavanya Prakash, Faculty of Creative and Critical Studies

Ramona Sharma, Faculty of Health and Social Development

Jonathan Low, Graduate Student

Amanda Shatzko Graduate Student

Josh Anderson, Student At Large

Brendan Heerema Student At Large (continuing)

Rhys Herzberg Student At Large (continuing)

Jia Fu Lee Student At Large (continuing)

Kristen Morgan, Student At Large (continuing)

TBD, Student At Large

TBD, Faculty of Management

*\*N.B. the Education Student Senator's term runs from 1 October 2020 to 30 September 2021.*

#### **Nominating Committee**

This is a call for nominations for two (2) student members of Senate to serve on the Senate Nominating Committee until 31 March 2022 and thereafter until replaced. Nominations are due by 4 pm on Friday 14 May 2021 to [christopher.eaton@ubc.ca](mailto:christopher.eaton@ubc.ca). If more than two students

are nominated, an election will be held at the May meeting of Senate in accordance with Rule 24 (e) of the *Rules and Procedures of Senate*.

- 2. Minutes of the Meeting of 25 March 2020 – Dr Santa Ono**  
(approval) (docket pages 4-18)
- 3. Business Arising from the Minutes – Dr Santa Ono** (information)
- 4. Remarks from the Chair - Dr Santa Ono** (information)
- 5. Remarks from the Deputy Vice-Chancellor – Prof. Lesley Cormack** (information)
- 6. Remarks from the Provost – Dr Ananya Mukherjee-Reed**
- 7. Academic Policy Committee – Dr Jan Cioe**  
Report on the Role of the Council of Senates in Facilitating Greater Cross-Campus Collaboration (information) (docket page 19)
- 8. Admission & Awards Committee – Mx Rhys Herzberg**
  - a. Revision to International Four-Year Doctoral Partial Tuition Award (approval)  
(docket pages 20-21)
  - b. Enrolment Services Changes to Admission Requirements (approval) (docket pages 22-37)
  - c. Revisions to Admission Requirements for the Master of Arts in English (approval)  
(docket pages 38-40)
  - d. Revisions to Admission Requirements for the Master of Fine Arts (approval) (docket pages 41-43)
  - e. Revisions to Admission Requirements for the Undergraduate Certificate in Communications and Rhetoric admission requirements (approval) (docket pages 44-49)
  - f. Admission Requirements for the Dual Degree Master of Management pathway for the Bachelor of Management Program (approval) (docket pages 50-53)
  - g. Revisions to Admission Requirements for the Bachelor of Science Honours in Computer Science (approval) (docket pages 54-56)
  - h. Revisions to Admission Requirements for the Bachelor of Science Honours in Data Science (approval) (docket pages 57-59)
  - i. Revisions to Admission Requirements for the Master of Science (approval)  
(docket pages 60-61)
  - j. New and Revised Awards (approval) (docket pages 62-67)
  - k. International Student Initiative Awards (approval) (docket pages 68-71)

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**9. Agenda Committee – Dr Jan Cioe**

- a. Indigenous Strategic Plan Endorsement (approval) (docket pages 72-112)
- b. Amendment to Convocation Rules for Virtual Graduation (approval) (docket pages 113-114)

**10. Curriculum Committee – Dr Yves Lucet**

Curriculum Proposal from the Faculties of Applied Science, Arts and Social Sciences, Creative and Critical Studies, and Science (approval) (docket pages 115-152)

**11. Nominating Committee – Dr Jannik Eikenaar**

Committee Adjustments (approval) (docket pages 153)

**12. Learning & Research Committee – Dr Karen Ragoonaden**

Candidates for Emeritus Status (approval) (docket pages 154-155)

**13. Report from the Registrar – Dr Kate Ross**

2021 Student Senate and Board of Governors Elections Results (information) (docket pages 156-157)

**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](mailto:facsec@mail.ubc.ca)

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