



Okanagan Senate

THE FOURTH REGULAR MEETING OF  
 THE OKANAGAN SENATE  
 FOR THE 2021/2022 ACADEMIC YEAR

**THURSDAY, 16 DECEMBER 2021**

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

1. **Call to Order – Dr Santa Ono**
2. **Minutes of the Meeting of 25 November 2021 - Dr Santa Ono** (approval)  
(docket pages 3-18)
3. **Business Arising from the Minutes – Dr Santa Ono**
  - a. Amendments to COVID-19 Health Academic Regulation – Dr Kathleen Ross (approval) (docket pages 19-21)
4. **Remarks from the Chair - Dr Santa 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 and Awards Committee – Ms Tamara Ebl**
  - a. New and Revised Awards (approval) (docket pages 22, 24-25)
  - b. College of Graduate Studies – English Language Proficiency Requirements (approval) (docket pages 22, 26-32)
  - c. College of Graduate Studies: Required Documentation from Applicants (approval) (docket pages 22, 33-35)
8. **Curriculum Committee - Dr Yves Lucet**  
  
Curriculum proposals from Faculty of Arts & Social Sciences, Science, and Management (approval) (docket pages 36-50)



9. **Learning & Research Committee – Dr Sally Willis-Stewart**  
Candidates for Emeritus Status (approval) (docket pages 51-52)
10. **Nominating Committee – Dr Jannik Eikenaar**  
Committee Adjustment (approval) (docket page 53)
11. **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>*