



Okanagan Senate

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

THURSDAY 28 APRIL 2022

3:30 P.M. | VIA ZOOM

1. Senate Membership – Dr Kathleen Ross

New Members:

New Students

Saddhartha Chopra, Faculty of Applied Science

TBD, Faculty of Arts and Social Sciences

Bowen He, Faculty of Creative and Critical Studies

Jonathan Low, Faculty of Health and Social Development (continuing)

Akhil Sathish Nair, Faculty of Management

Maziar Matin Panah, Faculty of Science

Gabriel Jarry-Bolduc, Graduate Student

Amanda Shatzko Graduate Student (continuing)

Harshita Chopra, Student At Large

Kyla Christianson, Student At Large

Saami Hafeez, Student At Large

Hisham Khan, Student At Large (continuing)

Puneet Kaur Aulakh, Student At Large

Joshua Taylor Milliken, Student At Large

**N.B. the Education Student Senator's term runs from 1 October 2021 to 30 September 2022.*

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 2023 and thereafter until replaced. Nominations are due by 4 pm on Friday 13 May 2022 to 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 31 March 2022 – Dr Peter Arthur** (approval) (docket pages 3-11)
- 3. Business Arising from the Minutes – Dr Peter Arthur** (information)
Updated Budget Presentation Documentation (docket pages 12-36)
- 4. Remarks from the Provost – Dr Rehan Sadiq**
- 5. Academic Policy Committee – Dr Jan Cioe**
Revisions to COVID-19 Health Safety Regulations (approval) (docket pages 37-38)
- 6. Admission & Awards Committee – Ms Tamara Ebl**
 - a. Changes in Admission Requirements – Doctoral Degrees (approval) (docket pages 39-42)
 - b. Revised Award – Indigenous Graduate Entrance Fellowship (approval) (docket pages 39, 43)
 - c. New and Revised Awards (approval) (docket pages 39, 44-46)
- 7. Curriculum Committee – Dr Yves Lucet**
Curriculum Proposal from the Faculties of Applied Science, Arts and Social Sciences, and Science (approval) (docket pages 47-87)
- 8. Nominating Committee – Dr Jannik Eikenaar**
Committee Appointments (approval) (docket page 88)
- 9. Report from the Provost – Dr Rehan Sadiq**
Annual Report on External Reviews for 2020-2021 (information) (docket pages 89-93) – with Associate Provost Brad Wuetherick
Note from the Clerk: Senators are reminded that complete copies of all reviews are to be filed with the Senate office and are available for review by members of Senate.
- 10. Report of the Librarian – Ms Heather Berringer**
Annual Report on the Library (information) (docket pages 94-111)
- 11. Report from the Registrar – Dr Kate Ross**
2021 Student Senate and Board of Governors Elections Results (information) (docket pages 112-113)
- 12. 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>