



## Okanagan Senate

THE SIXTH REGULAR MEETING OF  
THE OKANAGAN SENATE  
FOR THE 2019/2020 ACADEMIC YEAR

THURSDAY, 27 FEBRUARY 2020

3:30 P.M. | ASC 130

1. **Call to Order – Prof. Deborah Buszard**
2. **Minutes of the Meeting of 30 January 2020 - Prof. Deborah Buszard**  
(approval) (docket pages 3-14)
3. **Business Arising from the Minutes – Prof. Deborah Buszard** (information)
4. **Remarks from the Deputy Vice-Chancellor - Prof. Deborah Buszard**  
(information)
5. **Remarks from the Provost – Dr Ananya Mukherjee-Reed** (information)
  - a. General Remarks
  - b. Presentation on Potential Changes to Class Scheduling (information)  
(docket pages 15-25)
6. **Admissions & Awards Committee – Ms Tamara Ebl**
  - a. 2020-2021 Enrolment Targets (approval) (docket pages 26-35)
  - b. Suspension of Admission to the Vantage College Management Stream  
(approval) (docket pages 36-39)
7. **Academic Policy Committee – Dr Jan Cioe**  
Revisions to Policy O-125: Term and Formal Examination Scheduling (approval)  
(docket pages 40-46)
8. **Report from the Registrar – Dr Kate Ross**  
2020-2021 Academic Year (information) (docket page 47-48)
9. **Agenda Committee – Dr Peter Arthur**  
2020-2021 Senate Meeting Dates (approval) (docket page 49)



- 10. Curriculum Committee - Dr Peter Arthur**  
Curriculum proposals from Faculties of Arts & Sciences, Creative & Critical and Health & Social Development (approval) (docket pages 50-67)
- 11. Nominating Committee – Dr Jannik Eikenaar**  
Update on Triennial Review (information)
- 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](mailto:facsec@mail.ubc.ca)

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