



Okanagan Senate

THE FIFTH REGULAR MEETING OF
THE OKANAGAN SENATE
FOR THE 2017/2018 ACADEMIC YEAR**THURSDAY, 25 JANUARY 2018****3:30 P.M. | ASC 130**

1. Call to Order – Dr Santa Ono
2. Minutes of the Meeting of 14 December 2017 – Dr Santa Ono (approval) (docket pages 2-14)
3. Business Arising from the Minutes - Dr Santa Ono (information)
4. Remarks from the President and Related Questions – Dr Santa Ono
5. Penultimate Draft of Inspire: the UBC Strategic Plan (discussion) (docket pages 15-58)
6. Remarks from the Deputy Vice-Chancellor and Related Questions - Prof. Deborah Buszard (information)
7. Nominating Committee - Dr Jannik Eikenaar
 - a. Appointments to President’s Advisory Committees for Senior Academic Administrative and Senior Administrative Positions (information) (docket page 59)
 - b. Appointments to the Council of Senates (approval) (docket page 59)
8. Report from the Provost – Dr Cynthia Mathieson
2017-2018 Report of Enrolment (information) (docket pages 60-119)
9. Other Business