



## Okanagan Senate

 THE FIRST MEETING OF THE OKANAGAN SENATE  
 FOR THE 2020/2021 ACADEMIC YEAR

THURSDAY, 24 SEPTEMBER 2020

3:30 P.M. to 5:00 P.M.

1. **Call to Order – Dr Santa J. Ono** (information)
2. **Membership – Dr Kate Ross**
  - a) Election of a Vice-Chair of Senate (information)  
 Pursuant to the *Rules and Procedures of Senate*, the Deputy Vice-Chancellor, Dr Lesley Cormack is nominated. Other senators may also be nominated by contacting the Clerk prior to the start of the meeting. If further nominations occur, an election will be held directly prior to the meeting being called to order.
  - b) 2020-2023 Senate Membership (information) (docket page 3)
  - c) 2020-2023 Senate Nominating Committee (information) (docket page 4)
3. **Minutes of the Meetings of 28 May and 23 July 2020 – Dr Santa J. Ono** (approval) (docket pages 5-34)
4. **Business Arising from the Minutes - Dr Santa J. Ono** (information)
5. **Remarks from the Chair and Related Questions – Dr Santa J. Ono** (information)
6. **Remarks from the Deputy Vice-Chancellor and Related Questions – Dr Lesley Cormack** (information)
7. **Remarks from the Provost and Related Questions – Dr Ananya Mukherjee-Reed** (information)
8. **From the Board of Governors – Dr Santa J. Ono**

Confirmation that material from the following meetings as approved by Senate were subsequently approved by the Board of Governors as required under the University Act (information):

**30 January 2020**



New Program: Bachelor of Nsyilxcn Language Fluency  
Curriculum Proposals from the faculties of Arts & Sciences and Creative & Critical Studies

**27 February 2020**

Enrolment Targets for 2020-2021  
Curriculum Proposals from the faculties of Arts & Sciences, Creative & Critical Studies, and Health & Social Development

**26 March 2020**

New Program: Bachelor of Sustainability  
Curriculum Proposals from the faculties of Applied Science, Arts & Sciences, and Education

**30 April 2020**

Curriculum Proposals from the faculties of Arts & sciences, Creative & Critical Studies, and Health & Social Development  
New Awards

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

Appointments to Committees of Senate and of The Council of Senates (approval) (docket page 35)

**10. Report From the President**

2020-2021 Budget Presentation and 2019 Financial Statements – with Associate Vice-President Robert Einarson (information) (docket pages 36-50) (note additional confidential distribution)

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

2020-2023 Triennial Election Results - Continuation (information) (docket page 51)

**12. Other Business**