



## Okanagan Senate

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

THURSDAY, 29 OCTOBER 2020

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

1. **Call to Order – Dr Santa J. Ono** (information)
2. **Senate Membership – Dr Kate Ross**  
Resignation:  
Dr Deborah Roberts, Joint Faculties Senator
3. **Minutes of the Meetings of 24 September 2020 – Dr Santa J. Ono** (approval) (docket pages 3-14)
4. **Business Arising from the Minutes - Dr Santa J. Ono** (information)  
**Approval by Agenda Committee of Changes to Academic Regalia on Behalf of Senate** (information) (docket pages 15-22)
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)
  - a) General Remarks
  - b) Presentation from Dr John Innes, Dean of the Faculty of Forestry, on the Bachelor of Indigenous Land Stewardship Program and the Faculty's Relationships with the Okanagan
7. **Remarks from the Provost and Related Questions – Dr Ananya Mukherjee-Reed** (information)
8. **From the Board of Governors – Dr Santa Ono**  
Letter Regarding the Indigenous Strategic Plan (information) (docket pages 23-24)



**9. Academic Policy Committee – Dr Jan Cioe**

Amendment to Effective Date for Policy 0-131: Digital Assessment Tools

(approval)(docket pages 25-28)

**10. Admissions & Awards Committee – Ms Tamara Ebl**

- a) SAT/ACT “Test Optional” Proposal (approval) (docket pages 29-35)
- b) Revisions to Master and Doctoral Admission Requirements to Clarify Admissibility from International Institutions (approval) (docket pages 36-40)
- c) New and Revised Awards (approval) (docket pages 41-46)

**11. Other Business**