



## Okanagan Senate

THE SIXTH REGULAR MEETING OF  
THE OKANAGAN SENATE  
FOR THE 2020/2021 ACADEMIC YEAR

THURSDAY, 25 FEBRUARY 2021

3:30 P.M. | VIA ZOOM

1. **Call to Order – Prof. Santa J. Ono**
2. **Minutes of the Meeting of 28 January 2021 - Prof. Santa J. Ono** (approval)  
(docket pages 3-16)
3. **Business Arising from the Minutes – Prof. Santa J. Ono** (information)
4. **Remarks from the Chair – Prof. Santa J. Ono**
  - a. General Remarks (information)
  - b. Climate Emergency Task Force – with Dr Walter Merida (information)  
(docket pages 17-191)
5. **Remarks from the Deputy Vice-Chancellor - Prof. Lesley Cormack**  
(information)
6. **Remarks from the Provost – Dr Ananya Mukherjee-Reed** (information)
7. **Academic Policy Committee – Dr Jan Cioe**
  - a. Inclusion Action Plan Action Team for Goal 2A (approval) (docket pages 192-193)
  - b. Extension of Formal Withdrawal (W) Date for 2020 Winter Term 2  
(approval) (docket page 194)
  - c. Revisions to Policy O-131: Digital Assessment Tools (approval) (docket pages 195-202)
  - d. Rescinding of Policy J-102, Approval of Policy O-102, and Amendments to Policy O-125 to Enable a Winter Term 1 Mid-term Break and Extend Definition of an Examination Hardship to 27 hours from 24. (approval)  
(docket pages 203-219)
  - e. Amendments to Policy O-125 to Delay the Usual Start of Term 2 (approval)  
(docket pages 220-227)



8. **Admissions & Awards Committee – Ms Tamara Ebl**
  - a. 2021-2022 Enrolment Targets (approval) (docket pages 228-237)
  - b. New Awards (approval) (docket pages 238-239)
9. **Joint Report of the Admission & Awards and Curriculum Committees – Ms Tamara Ebl and Dr Yves Lucet**

Revisions to the Master of Fine Arts (approval) (docket pages 240-245)
10. **Nominating Committee – Dr Jannik Eikenaar**

Appointment to the Inclusion Action Plan Action Team for Goal 2A (tentative on approval of recommendation earlier from Academic Policy Committee) (approval) (docket page 246)
11. **Report from the Deputy Vice-Chancellor – Dr Lesley Cormack**

Report of the Task Force on Cross-Campus Collaboration – with Dean Blye Frank (information) (docket pages 247-304)
12. **Report from the Registrar – Dr Kate Ross**

2021-2022 Academic Year (information) (docket page 305-306)
13. **Other Business**