



Okanagan Senate

THE SIXTH REGULAR MEETING OF  
THE OKANAGAN SENATE  
FOR THE 2021/2022 ACADEMIC YEAR

**THURSDAY, 24 FEBRUARY 2022**

**3:30 P.M. | VIA ZOOM**

1. **Call to Order – Dr Santa Ono**
2. **Minutes of the Meeting of 27 January 2022 - Dr Santa Ono** (approval) (docket pages 3-19)
3. **Business Arising from the Minutes – Dr Santa Ono**
4. **Remarks from the Chair - Dr Santa Ono** (information)
5. **Remarks from the Deputy Vice-Chancellor – Dr Lesley Cormack** (information)
6. **Remarks from the Provost *Pro Tem.* – Dr Rehan Sadiq** (information)
7. **Candidates for Degrees – Dr. Santa Ono** (approval)

The list as approved by the College of Graduate Studies is available for advance inspection by contacting the Senate Office.

The Chair calls for the following motion:

*That the candidates for degrees as recommended by the College of Graduate Studies, be granted the degrees for which they were recommended, effective February 2022, and that a committee composed of the registrar, the appropriate Dean or their appointed designates, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments. (2/3 majority required)*

8. **Admissions & Awards Committee – Ms Tamara Ebl**
  - a. New Award (approval) (docket pages 20-21)
  - b. 2022-2023 Enrolment Targets (approval) (docket pages 22-30)



**9. Curriculum Committee - Dr Yves Lucet**

Curriculum proposals from Faculty of Science (approval) (docket pages 31-32)

**10. Learning & Research Committee – Dr Sally Willis-Stewart**

Disestablishment of the Regional Socio-Economic Development Institute of Canada (approval) (docket pages 33-40)

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

- a. Amendments to Policy AP 5: Deans Appointment Policy (approval) (docket pages 41-50)
- b. Appointment to the President’s Advisory Committee for the Extension of Appointment of the Vice-Provost International (approval)

**12. Report from the Deputy Vice-Chancellor – Dr. Lesley Cormack**

Draft Budget Presentation (information)(docket pages 51-52) – With Associate Vice-President Rob Einarson et al.

**13. Other Business**