



Okanagan Senate

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

**THURSDAY, 25 NOVEMBER 2021**

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

1. **Call to Order – Dr Lesley Cormack**
2. **Senate Membership – Dr Kate Ross**  
**NEW MEMBER:**  
 Dr Shirley Hutchinson, Lecturer, Faculty of Arts and Social Sciences, elected by the Joint Faculties until 31 August 2023 and thereafter until replaced (information) (docket page 3)
3. **Minutes of the Meeting of 28 October 2021 - Dr Lesley Cormack (approval)**  
 (docket pages 4-18)
4. **Business Arising from the Minutes – Dr Lesley Cormack (information)**
5. **Remarks from the Deputy Vice-Chancellor – Dr Lesley Cormack (information)**
6. **Candidates for Degrees - Dr Lesley Cormack (approval)**  
 The list as approved by the faculties is available for advance inspection from the Senate Office, and will also be available at the meeting.  
 The Vice-Chair of Senate calls for the following motion:  
*That the candidates for degrees as recommended by the faculties and the College of Graduate Studies, be granted the degrees for which they were recommended, effective November 2021, and that a committee comprised of the Registrar, the relevant dean(s), and the Chair of Senate be empowered to make any necessary adjustments. (2/3 majority required)*
7. **Academic Policy Committee – Dr Jan Cioe**
  - a. **COVID Health Academic Regulation (approval)**  
 (docket pages 19-25)



- b. Amendments to Policy O-9: Graduate Student Supervision & Membership in the College of Graduate Studies (approval) (docket pages 26-33)

**8. Admissions and Awards Committee – Ms Tamara Ebl**

- a. New and Revised Awards (approval) (docket pages 34, 36-39)
- b. Optional Use of SAT/ACT Scores for Admission from American Secondary School Curriculum (approval) (docket pages 34, 40-47)
- c. College of Graduate Studies: Revised Awards (approval) (docket pages 34-35, 48-50)

**9. Agenda Committee – Dr Jan Cioe**

Senate Meeting Format (approval) (docket page 51)

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

Curriculum proposals from Faculty of Applied Science (approval) (docket pages 52-55)

**11. Provost's Remarks – Dr Ananya Mukherjee-Reed (information)**

**12. Report from the Provost – Dr Ananya Mukherjee-Reed**

Presentation on Re-envisioning the Student Experience of Instruction Survey Questions from the Student Perspective - With Brad Wuetherick, Tanya Forneris, and Stephanie McKeown (information) (docket pages 56-94)

**13. Other Business**

*The Rules and Procedures of the Okanagan Senate* states that meetings will adjourn no later than 5:30 p.m. Regrets: Telephone 604.822.5239 or e-mail: [facsec@mail.ubc.ca](mailto:facsec@mail.ubc.ca)

*UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>*