



Okanagan Senate

THE THIRD REGULAR MEETING OF
 THE OKANAGAN SENATE
 FOR THE 2022/2023 ACADEMIC YEAR

THURSDAY, 24 NOVEMBER 2022

3:30 P.M. | RHS 257 AND VIA ZOOM

1. **Call to Order – Dr Deborah Buszard**
2. **Minutes of the Meeting of 27 October 2021 - Dr Deborah Buszard**
(approval)(docket pages 3-10)
3. **Business Arising from the Minutes – Dr Deborah Buszard** (information)
4. **Remarks from the Acting President – Dr Deborah Buszard** (information)
5. **Remarks from the Deputy Vice-Chancellor – Dr Lesley Cormack**
(information)
6. **Remarks from the Provost – Dr Rehan Sadiq** (information)
7. **Candidates for Degrees - Dr Deborah Buszard** (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 2022, 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)
8. **Academic Policy Committee – Dr Jan Cioe**
 Discussion regarding Senate Response to Anti-Racism and Inclusive Excellence Task Force Report (information) (report available at <https://antiracism.sites.olt.ubc.ca/files/2022/07/00-UBC-Complete-Report-UBC.0847-ARIE-TF-Digital-11-complete.pdf>)



9. **Admissions and Awards Committee – Ms Tamara Ebl**
New and Revised Awards (approval) (docket pages 11-13)
10. **Curriculum Committee - Dr Yves Lucet**
Curriculum proposals from Faculty of Arts & Social Sciences and Creative & Critical Studies (approval) (docket pages 14-23)
11. **Learning & Research Committee – Dr Sally Stewart**
Proposal for the Establishment of the Analytics in Medical Sciences (AiMS) Institute (approval) (docket pages 24-47)
12. **Ad Hoc Committee on Course Scheduling – Mr Rob Johnson**
Final Report (approval) (docket pages 48-79)
13. **Report from the Deputy Vice-Chancellor - Dr Lesley Cormack**
Wall Fellowships and Awards (Approval (docket pages 80-81
14. **Other Business**
15. **IN CAMERA – Learning & Research Committee – Dr Sally Stewart**
Honorary Degrees (approval) (circulated separately)

Note: A reception will directly follow this meeting.