



MEETING OF THE SENATE

Monday, June 10, 2024
3.30pm to 5.30pm

House of Learning, HL190

AGENDA

The public Senate meetings are live streamed, and at the meeting time, non-Senators may [click here to join the meeting](#). The live-stream of the meetings is recorded. These recordings are used to assist with preparing the minutes of the meetings. Once the minutes of a meeting are approved, the recording of that meeting is destroyed.

1. Call to Order

- a. Remarks from the Chair
 - i. Territorial Acknowledgment
 - ii. In Memoriam
 - iii. Acknowledgement of departing senators
 - a. Anel Jazybayeva (student senator)
 - b. Bhavish Malhotra (student senator)
 - c. Reshma Pradhan (student senator)
 - d. Manu Sharma (faculty senator)
 - e. Gopi Yerraguntla (student senator)

Page 3

Page 1 2. Adoption of Agenda

3. Approval of Minutes

- a. Minutes of senate meeting of May 27, 2024

Page 5

4. Reports of Officers

- a. President and Vice-Chancellor
 - i. President's Report to Senate (Information)
- b. Provost and Vice-President Academic (Information)

Page 11

- 5. Reports of Committees**
- Page 13 a. Academic Planning and Priorities Committee (Items for Decision) — Gillian Balfour
- Page 91 b. Educational Programs Committee (Information) — Shannon Smyrl
- Page 94 c. Research Committee (Information) — Shannon Wagner
- Page 96 d. Graduate Studies Committee (Information) — Jillian Harvey
- Page 97 e. University Tenure and Promotion Committee (Information) — Gillian Balfour
- 6. Business**
- Page 100 a. Election of vice-chair at September senate meeting (Information) — Brett Fairbairn
- b. Winter 2024 election results (Information) — Mike Bluhm
- c. Moving Open Learning out of the BC Centre for Open Learning (Information) — Gillian Balfour / Matt Milovick
- 7. Presentations**
- a. Domestic enrolment targets — Mike Bluhm
- 8. Question Period**
- 9. Next Senate meeting**
- a. The next regular meeting of Senate is on Monday, September 23, 2024 from 3.30-5.30 pm in the Brown Family House of Learning, Room HL190.
- 10. Termination of Meeting**