



## Okanagan Senate

### THE EIGHTH REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2013/2014 ACADEMIC YEAR

WEDNESDAY 23 APRIL 2014

3:30 P.M. to 5:30 P.M.

ASC 130 | OKANAGAN CAMPUS

1. **Senate Membership – Dr Kate Ross**
  - a. New Student Representatives to Senate for 2014-2015 (information) (master page x)
  - b. Call for Nominations for Two (2) Students to Serve on the Senate Nominating Committee. Nominations are due by 4 pm on 1 May 2014 to [christopher.eaton@ubc.ca](mailto:christopher.eaton@ubc.ca) (information)
2. **Minutes of the Meeting of 26 March 2014 – Prof. Stephen J. Toope** (approval) (master pages 3-9)
3. **Business Arising from the Minutes – Prof. Stephen J. Toope**
4. **President’s Remarks - Prof. Stephen J. Toope**

Activity Report for 20 January 2014 to 14 March 2014 (information) (master pages 3-9)
5. **Deputy Vice-Chancellor’s Remarks – Prof. Deborah Buszard** (information)
6. **Admission & Awards Committee – Dr Abbas Milani**

Advanced Placement and International Baccalaureate Courses as Pre-requisites (approval) (master pages 3-9)
7. **Admission & Awards and Curriculum Committee – Mr Ramine Adl**

Revisions to the Master of Management Program (approval) (master pages 3-9)
8. **Agenda Committee – Ms Laura Patterson**

Changes to the Rules and Procedures of Senate (approval) (master pages xx-xx)
9. **Curriculum Committee – Mr Ramine Adl**
  - a. April Curriculum Report (approval) (master pages 3-9)
  - b. Parchments and Transcripts – Policy and Practice Discussion (information) (master pages 3-9)
10. **Learning & Research Committee – Dr Peter Arthur**

New Policy 0-250: Emeritus Status (approval) (master pages 3-9)
11. **Nominating Committee – Dr Deborah Roberts**
  - a. Changes to Composition of Senate (approval) (master pages 3-9)

- b. Changes to Committee Compositions and Terms of Reference (approval)  
(master pages 3-9)
- c. Replacement of Student Senator on Campus Master Plan Steering  
Committee (approval) (master pages 3-9)

**12. Other Business**

**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>*