



Okanagan Senate

THE THIRD REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2014/2015 ACADEMIC YEAR

WEDNESDAY, 26 NOVEMBER 2014

3:30 PM to 5:30 pm – ASC 130

1. Senate Membership – Mr Christopher Eaton (information)

New Senators

Tolulope M. Daramola, Graduate Student Representative, to fill a vacancy

Kyla Henry, Student Representative for the Faculty of Education, to fill a vacancy

Dhiren Kundanmal, Student At-Large, to fill a vacancy

2. Minutes of the Meeting of 22 October 2014 – Prof. Deborah Buszard
(approval) (docket pages 3-7)

3. Business Arising from the Minutes – Prof. Deborah Buszard (information)

4. Remarks from the Deputy Vice-Chancellor and Related Questions - Prof. Deborah Buszard (information)

5. Candidates for Degrees – Prof. Deborah Buszard (approval)

The list as approved by the faculties is available for advance inspection at Enrolment Services, and will also be available at the meeting.

The 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 2014, 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).

6. Admissions & Awards Committee – Dr Spiro Yannacopoulos

a. New Award (approval)(docket page 8)

b. Bachelor of Education – Secondary Teacher Education Program (STEP), Trades Technology Specialty (approval) (docket pages 9-13)

7. Curriculum Committee – Dr Peter Arthur

Curriculum Proposals for November for the faculties of Applied Science and Health & Social Development (approval) (docket pages 14-28)

8. Joint Report from the Admissions & Awards and Curriculum Committee – Dr Peter Arthur or Dr Spiro Yannacopoulos

Revisions to the Bachelor of Science in Nursing (approval) (docket pages 29-157)

9. Report from the Deputy Vice-Chancellor – Prof. Deborah Buszard

New Budget Model and Update – with Associate Vice-President Michael Shakespeare (information) (presentation at meeting)

10. Report from the Provost – Dr Cynthia Mathieson 2014

Enrolment Report (information) (docket pages 158-179)

11. Other Business

12. IN CAMERA – Learning & Research Committee – Dr Peter Arthur

Candidates for Honorary Degrees (approval) (circulated at meeting)

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