



Okanagan Senate

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

WEDNESDAY 25 MARCH 2015

3:30 P.M.

ASC 130

1. **Minutes of the Meeting of 25 February 2015 – Prof. Arvind Gupta**
(approval) (docket pages 3-12)
2. **Business Arising from the Minutes – Prof. Arvind Gupta** (information)
3. **Remarks from the Chair and Related Questions – Prof. Arvind Gupta** (information)
 - a. General Remarks
 - b. Presentation of Certificates of Appreciation for Student Representatives for 2014-2015 completing their terms on Senate
4. **Remarks from the Deputy Vice-Chancellor and Related Questions – Prof. Deborah Buszard** (information)
5. **Academic Policy Committee**
Report on Reading Week in the 2015-2016 Academic Year (information) (docket page 13)
6. **Admission & Awards Committee – Dr Spiro Yannacopoulos**
 - a. New Awards (approval) (docket page 14)
 - b. Addition of Vantage College to English Language Admission Standard (ELAS) (approval) (docket pages 15, 17-20)
 - c. Addition of English Foundation Program (EFP) to English Language Admission Standard (ELAS) (approval) (docket pages 16, 21-23)
 - d. Enrolment Targets 2015-2016 (approval) (docket pages 16, 24-36)

7. Curriculum Committee – Dr Peter Arthur

Curriculum Proposal from the faculties of Applied Science and Arts & Sciences
(approval) (docket pages 37-57)

8. 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

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