

**Okanagan Senate****THE THIRD REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2015/2016 ACADEMIC YEAR****THURSDAY, 26 NOVEMBER 2015****3:30 PM to 5:30 pm – ASC 130**

- 1. Minutes of the Meeting of 29 October 2015 – Prof. Deborah Buszard**
(approval) (docket pages 3-14)
- 2. Business Arising from the Minutes – Prof. Deborah Buszard** (information)
- 3. Remarks from the Deputy Vice-Chancellor and Related Questions - Prof. Deborah Buszard** (information)
- 4. 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 2015, 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).

- 5. Admissions & Awards Committee – Dr Marianne Legault**
New and Revised Awards (approval) (docket pages 15-18)
- 6. Curriculum Committee – Dr Peter Arthur**
Curriculum Proposals for November for the faculties of Creative & Critical Studies, Health & Social Development, and Management (approval) (docket pages 19-46)
- 7. Joint Reports from the Admissions & Awards and Curriculum Committee – Dr Peter Arthur**
 - a. New Degree Proposal: Master of Science in Computer Science (approval) (docket pages 47-48, 50-95)
 - b. New Degree Proposal: Master of Engineering Leadership in Resource Engineering Management (approval) (docket pages 47, 49, 96-146)

8. Nominating Committee – Dr Daniel Keyes

Committee Appointments (approval) (docket pages 147-148)

9. Other Business

. Regrets: Telephone 604.822.5239 or e-mail: facsec@mail.ubc.ca

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