



Okanagan Senate

THE FOURTH REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2015/2016 ACADEMIC YEAR

THURSDAY, 17 DECEMBER 2015

3:30 PM to 5:30 pm – ASC 130

1. **Minutes of the Meeting of 26 November 2015 – Prof. Deborah Buszard**
(approval) (docket pages 2-13)
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. **Academic Policy Committee – Dr Miriam Grant**
Winter Term 2 Reading Week Dates (information) (docket page 14)
5. **Admissions & Awards Committee – Dr Marianne Legault**
 - a. Suspension of Admission to the Elementary Teacher Education Program
(approval) (docket pages 15-26)
 - b. Revision of Admission Requirements for the Master of Arts and Doctor of Philosophy in Psychology (approval) (docket pages 27-29)
6. **Curriculum Committee – Dr Peter Arthur**
Curriculum Proposals for November for the faculties of Arts & Sciences, and Management (approval) (docket pages 30-51)
7. **Learning & Research Committee – Dr Peter Arthur**
Emeritus Appointments (approval) (docket pages 52-53)
8. **Report from the Provost – Dr Cynthia Mathieson**
2015-2016 Enrolment Report (information) (docket pages 54-73)
9. **Other Business**
Presidential Search Profile - Dr Marianne Legault (Discussion) (information)

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

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