



Okanagan Senate

THE FIFTH REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2016/2017 ACADEMIC YEAR

THURSDAY, 26 JANUARY 2017

3:30 PM to 5:30 pm – ASC 130

1. Senate Membership – Dr Kate Ross

New Member

Mr Myron Campbell, Representative of the Faculty of Creative & Critical Studies, to replace Ms Anne Fleming, resigned.

Nominating Committee

In response to the call for nominations issued last term, one student representative has put his name forward for the Senate Nominating Committee. Therefore, Mr Nene Azu is acclaimed as elected to the Committee until 31 March 2017 and thereafter until replace.

2. Minutes of the Meeting of 24 November 2016 – Dr Deborah Buszard (approval) (docket pages 3-15)

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

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

a. General Remarks

b. Activity Report for September-December 2016 (information) (docket pages 16-18) (TBD)

5. Academic Policy Committee – Dr Miriam Grant

Faculty of Management Academic Policy Revisions on Academic Concession (approval)
(docket pages 19-22)

6. Admissions & Awards Committee – Dr Marianne Legault

a. Visiting Students – Changes in Admission Requirements (approval) (docket pages 23, 25-26)

b. Regulations for Graduate Admission Appeals (approval) (docket pages 23-24, 27-30)

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- c. Bachelor of Education Admission Requirements and Admission Selection Process (approval) (docket pages 24, 31-40)
 - d. New and Revised Awards (approval) (docket pages 41-49)
- 7. Agenda Committee – Dr Daniel Keyes**
- Senate Meeting Dates for 2017-2018 (approval) (docket page 50)
- 8. Curriculum Committee – Dr Peter Arthur**
- Curriculum Proposal from the Faculties of Applied Science, Arts & Sciences, and Creative & Critical Studies (approval) (docket pages 51-68)
- 9. Nominating Committee – Dr Daniel Keyes**
- a. Changes to Committee Membership (approval) (docket page 69)
 - b. Procedures to Policy 18 (information) (docket pages 69-70,)
 - c. Vice-Provost International (information) (docket page 70)
 - d. Triennial Review (information) (docket page 70)
- 10. Report from the Provost**
- 2016-2017 Report on Enrolment (information) (docket pages 83-119)
- 11. Reports from the Registrar**
- a. 2017-2020 Elections to the Board of Governors (information) (docket page 120)
 - b. 2017-2018 Academic Year (information) (docket pages 121-122)
- 12. Other Business**

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

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