



## Okanagan Senate

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

**THURSDAY, 23 FEBRUARY 2017**

**3:30 pm to 5:30 pm – ASC 130**

- 1. Minutes of the Meeting of 26 January 2017 – Prof. Deborah Buszard**  
 (approval) (docket pages 3-19)
- 2. Business Arising from the Minutes – Prof. Deborah Buszard** (information)  
 Term 1 Reading Break
- 3. Remarks from the President and Related Questions - Dr Santa Ono** (information)
- 4. Remarks from the Deputy Vice-Chancellor and Related Questions - Prof. Deborah Buszard** (information)
- 5. Candidates for Degrees**

The list as approved by the faculties and College of Graduate Studies 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 and diplomas, as recommended by the faculties and College be granted the degrees for which they were recommended, effective February 2017, and that a committee comprised of the Registrar, the relevant deans, and the Chair of the Senate be empowered to make any necessary adjustments. (approval) (2/3 majority required).*

- 6. Admissions & Awards Committee – Dr Marianne Legault**
  - a. Admission Regulation Changes for the Faculty of Management (approval)  
 (docket pages 20-22)
  - b. 2017-2018 Enrolment Targets (approval) (docket pages 23-32)
  - c. New and Revised Awards (approval) (docket pages 33-36)
- 7. Curriculum Committee – Dr Sean Lawrence**  
 Curriculum Proposals for February for the Faculties of Arts & Sciences and Health & Social Development (approval) (docket pages 37-40)

**8. Report from the University Librarian – Ms Heather Berringer**

Annual Report (information)(docket pages 41-54)

**9. Other Business**

**10. IN CAMERA – Honorary Degree**

Regrets: Telephone 604.822.5239 or e-mail: [facsec@mail.ubc.ca](mailto:facsec@mail.ubc.ca)

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