



Okanagan Senate

 THE SECOND REGULAR MEETING OF THE OKANAGAN SENATE
 FOR THE 2018/2019 ACADEMIC YEAR

THURSDAY, 25 OCTOBER 2018

3:30 PM | ASC 130

1. **Senate Membership – Dr Kate Ross**
Nominating Committee
 As a result of the call for nominations issued at the last meeting, Dean Bryce Traister and Dr Stephen O’Leary are acclaimed as elected to the Senate Nominating Committee until 31 August 2020 and thereafter until replaced.
2. **Minutes of the Meeting of 27 September 2018– Prof. Deborah Buszard** (approval) (docket pages 3-12)
3. **Business Arising from the Minutes – Prof. Deborah Buszard**
4. **Remarks from the Deputy Vice-Chancellor and Relation Questions – Prof. Deborah Buszard**
5. **Academic Policy Committee – Dr Stephen McNeil**
 Re-organization of the Faculty of Creative & Critical Studies
 (approval)(docket pages 13-21)
6. **Admissions & Awards Committee – Dr Greg Wetterstrand**
 - a. Re-Admission Requirements for PhD Students Previously Admitted to Candidacy (approval) (docket pages 22-25)
 - b. New and Revised Awards (approval) (docket pages 26-29)
7. **Curriculum Committee – Dr Peter Arthur**
 Curriculum Proposals from the Faculties of Applied Science and Creative & Critical Studies (approval) (docket pages 30-33)
8. **Nominating Committee – Dr Jannik Eikenaar**
 Principles and Procedures for Presidential Searches (approval) (docket pages 34-44)



9. Other Business

Motion from Senator Wylie (approval) (docket pages 45-47)

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

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