



Okanagan Senate

THE SIXTH REGULAR MEETING OF
 THE OKANAGAN SENATE
 FOR THE 2017/2018 ACADEMIC YEAR

THURSDAY, 22 FEBRUARY 2018

3:30 P.M. | ASC 130

1. Call to Order – Dr Deborah Buszard
2. Senate Membership – Dr Kate Ross (information)
 Resignation
 Ms Kelly Ling Yin Lu, Student Member At-Large.
3. Minutes of the Meeting of 25 January 2018 – Dr Deborah Buszard (approval)
 (docket pages xx-xx)
4. Business Arising from the Minutes - Dr Deborah Buszard (information)
 Appointments made to President’s Advisory Committees – Dr Jannik Eikenaar
 (information) (docket page xx)
5. Remarks from the Deputy Vice-Chancellor and Related Questions - Prof.
 Deborah Buszard (information)
6. Shaping UBC’s Next Century: the UBC Strategic Plan (approval) (docket pages
 xx-xx)
 The Vice-Chair of Senate calls for the following motion:
That Senate endorse the strategic plan.
7. Admissions & Awards Committee – Dr Marianne Legault
 - a. New Awards (approval) (docket pages xx-xx)
 - b. 2018-2019 Enrolment Targets (approval) (docket pages xx-xx)
8. Agenda Committee – Dr Peter Arthur
 2018-2019 Senate Meeting Dates (approval) (docket page xx)



9. Curriculum Committee – Dr Peter Arthur

Curriculum proposals from the faculties of Arts & Sciences, Creative & Critical Studies, Health & Social Development and Applied Science (approval) (docket pages xx-xx)
10. Report from the Librarian – Ms Heather Berringer

2017 Annual Report (information) (docket pages xx-xx)
11. Report from the Registrar – Dr Kate Ross

2018-2019 Academic Year (information) (docket page xx)
12. Report from the Faculty of Arts & Sciences – Dean Wisdom Tettey

Procedures for External Reviews within the Faculty (approval) (docket pages xx-xx)
13. Other Business

The Rules and Procedures of the Okanagan Senate states that meetings will adjourn no later than 5:30 p.m. Regrets: Telephone 604.822.5239 or e-mail: facsec@mail.ubc.ca

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