



Okanagan Senate  
THE FIFTH REGULAR MEETING OF  
THE OKANAGAN SENATE  
FOR THE 2018/2019 ACADEMIC YEAR

**THURSDAY, 31 JANUARY 2019**  
**3:30 P.M. | SCI337**

1. Call to Order – Dr Deborah Buszard
2. Minutes of the Meeting of 13 December 2018 – Dr Deborah Buszard (approval) (docket pages 2-11)
3. Business Arising from the Minutes - Dr Deborah Buszard (information)
4. Remarks from the Deputy Vice-Chancellor and Related Questions - Prof. Deborah Buszard (information)
5. Academic Policy Committee – Dr Jan Cioe  
Joint Board and Senate Policy #73: Academic Accommodations for Students with Disabilities (approval) (docket pages 12-31)
6. Admission & Awards Committee – Dr Gregory Wetterstrand
  - a. Revised Admission Requirements to the Bachelor of Management (approval) (docket pages 32-34)
  - b. Graduate Student Declaration (approval) (docket pages 35-39)
  - c. Revision to College of Graduate Studies Transfer Credit Regulations (approval) (docket pages 40-43)
  - d. New and Revised Awards (approval) (docket pages 44-46)
7. Reports from the Provost – Dr Ananya Mukherjee-Reed
  - a. 2018-2019 Report on Enrolment (information) (docket pages 47-111)
  - b. 2017-2018 Report on External Reviews (information) (docket pages 112-115)
8. IN CAMERA – Report from the Deputy Vice-Chancellor (approval) (circulated under separate cover)
9. 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](mailto:facsec@mail.ubc.ca)

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