

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

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OKANAGAN SENATE AGENDA

Wednesday 12 September 2007

3:30pm – 5:30pm

LIB 317 | UBC OKANAGAN CAMPUS

1. Senate Membership – Acting Registrar Mr. Fred Vogt

- a. Declaration of Vacancy (information) – One representative of the Joint Faculties to replace resigning Senator Dr. Donna Senese
- b. Call for Nominations (information) – to replace Dr. Peter Wylie (Representative of the Joint Faculties) and Dr. Donna Senese (Representative of the Joint Faculties) plus two additional Representatives of the Joint Faculties
- c. Declaration of Vacancy and Call for Nominations – one Faculty Member or Dean to replace Dr. Peter Wylie on the Nominating Committee for the remainder of this Senate term until August 31, 2008 and thereafter until replaced. Nominees should identify themselves to the Senate Secretariat no later than 4:00 p.m. on September 28, 2007.
- d. Replacement (information) – Dr. Spiro Yannacopoulos replacing resigned Senator Dr. Richard Klukas (Representative of the Faculty of Applied Science) effective 1 November 2007
- e. Dean Ian Stuart – New ex officio Senator as Dean of the Faculty of Management

2. Minutes of the Previous Meeting – Vice-Chair Dr. Doug Oworm (approval) (circulated – Item 2)

3. Business Arising from the Minutes – Vice-Chair Dr. Doug Oworm

4. Vice-Chair's Remarks and Related Questions – Vice-Chair Dr. Doug Oworm

5. From the Board of Governors

Confirmation that the following recommendations of Okanagan Senate were approved as required under the *University Act* Sections 37 (l) (i) (o) (p) and 38.

4 April 2007 Meeting of Senate

Curriculum proposals from the Faculties of Arts & Sciences, Creative & Critical Studies, the College of Graduate Studies, and the Faculty of Management.

New Awards.

25 April 2007 Meeting of Senate

Curriculum proposals from the Faculties of Arts & Sciences, Creative & Critical Studies, and Health & Social Development.

New Awards.

6. From the Council of Senates

Confirmation that the following recommendations of Okanagan Senate were approved.

7 June 2007 Meeting of the Council of Senates

That the elected terms for the current Convocation & Faculty Representatives to Okanagan Senate be extended by 12 months to 31 August 2008; and

That the election of the 2008-2011 Okanagan Senate occur in the Autumn of 2007, to coincide with the election of Faculty and Staff Representatives to the Board of Governors from UBC Okanagan.

7. Nominating Committee – Dr. Robert Lalonde

- a. Membership Adjustment to the Policies and Procedures Committee (approval) (circulated – Item 7a)

8. Policies & Procedures Committee – Dr. Daniel Keyes

- a. President's Advisory Committee on Honorary Degrees Report (approval) (circulated – Item 8a)

9. Curriculum Committee – Acting Chair, Dean Marvin Krank

Curriculum Proposals from the Faculties of Arts & Sciences and Management (approval) (circulated – Item 9)

10. Admissions and Awards Committee – Dr. Sharon McCoubrey

- a. Degree Recognition at UBC: Applicants from a College or University (approval) (circulated – Item 10a)
- b. Admission Requirements for ETEP and STEP (approval) (circulated – Item 10b)
- c. BFA Entrance Requirements Exemption (approval) (circulated – Item 10c)

11. Other Business

**Regrets: Nathalie Bomberg telephone (250) 807-9259 or
email nathalie.bomberg@ubc.ca**

Okanagan Senate: <http://okanagan.students.ubc.ca/senate>
Vancouver Senate: <http://www.students.ubc.ca/senate>
Council of Senates: <http://www.students.ubc.ca/council>