



Okanagan Senate

THE THIRD REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2015/2016 ACADEMIC YEAR

THURSDAY, 24 NOVEMBER 2016

3:30 PM to 5:30 pm – ASC 130

1. Senate Membership

New Members

Nene Azu, Student Representative at Large, to fill a vacancy until 31 March 2017 and thereafter until replaced.

Priscilla Babunga, Student Representative at Large, to fill a vacancy until 31 March 2017 and thereafter until replaced.

Elisa Gallaccio, Student Representative at Large (Returning), to fill a vacancy until 31 March 2017 and thereafter until replaced.

Daniel Kandie, Student Representative at Large, to fill a vacancy until 31 March 2017 and thereafter until replaced.

Kelly Ling Yin Lu, Student Representative at Large, to fill a vacancy until 31 March 2017 and thereafter until replaced.

Amy Sung Young Park, Student Representative at Large, to fill a vacancy until 31 March 2017 and thereafter until replaced.

2. Minutes of the Meeting of 27 October 2016 – Prof. Deborah Buszard (approval) (docket pages 3-12)

3. Business Arising from the Minutes – Prof. Deborah Buszard (information)

4. Remarks from the Deputy Vice-Chancellor and Related Questions - Prof. Deborah Buszard (information)

5. Candidates for Degrees – Prof. Deborah Buszard (approval)

The list as approved by the faculties 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 as recommended by the faculties and the College of Graduate Studies, be granted the degrees for which they were recommended,

effective November 2016, and that a committee comprised of the Registrar, the relevant dean(s), and the Chair of Senate be empowered to make any necessary adjustments.

(2/3 majority required)

6. Academic Policy Committee – Dr Miriam Grant

New Academic Accommodation Statement in Graduate Studies' Academic Regulations (approval) (docket pages 13-15)

7. Admissions & Awards Committee – Dr Marianne Legault

New and Revised Awards (approval) (docket pages 16-18)

8. Nominating Committee – Dr Daniel Keyes

- a. President's Advisory Committee for the Selection of a Vice-President Research (approval) (docket page 19)
- b. President's Advisory Committee for the Selection of a University Librarian (approval) (docket pages 19-20)
- c. Changes to Committee Membership (approval) (docket page 20)

9. Report from the Registrar

- a. Results of the By-Election of an Okanagan Student to the Board of Governors (information) (docket page 21)
- b. Results of the By-Election of Students to the Okanagan Senate (information) (docket page 21)
- c. Results of the Election of Members of the Joint Faculties to the Okanagan Senate (information) (docket page 22)

10. Other Business

Academic Approval of Interprise – Dr Peter Wylie (approval) (docket page 23-26)

11. IN CAMERA – Learning & Research Committee – Dr Peter Arthur

Honorary Degree Nominations (approval) (to be circulated at meeting)

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

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