

**Okanagan Senate**THE NINTH REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2016/2017 ACADEMIC YEAR

THURSDAY, 18 MAY 2017

3:30 PM | ASC 130

1. Senate Membership– Dr Kate Ross**New Member (information)**

Ms Kelsey DesRoches, Student Representative At-Large, to fill a vacancy.

Nominating Committee (information)

A second call is made for two (2) student representative to serve on the Senate Nominating committee. Nominations are due by 4 pm on Friday 15 September 2017 to christopher.eaton@ubc.ca. If more than two students are nominated, an election will be held at the September meeting of Senate in accordance with Rule 24 (e) of the *Rules and Procedures of Senate*.

2. Minutes of the Meeting of 27 April 2017 – Dr Santa Ono
(approval) (docket pages 4-13)**3. Business Arising from the Minutes – Dr Santa Ono**

- a. Biochemistry Major (information)
- b. Email regarding Point of Order (information) (docket pages 14-15)

4. Remarks from the Chair and Related Questions – Dr Santa Ono**5. Remarks from the Deputy Vice-Chancellor and Related Questions – Prof. Deborah Buszard****6. Candidates for Degrees – Dr Santa Ono**

A list of graduands are available from the Registrar before or at the meeting.

The Chair 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 there were recommended, effective June 2017, and that a committee composed of the registrar, the appropriate Dean(s) or their appointed designates, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments. (2/3 majority required)

7. Academic Building & Resources Committee – Dr Daniel Keyes

Annual Report (information) (docket pages 16-19)

8. Academic Policy Committee – Dr Miriam Grant

- a. Administration of the Master of Engineering Leadership Resource Engineering Management outside the College of Graduate Studies (approval) (docket pages 20-23)
- b. Materials and Manufacturing Research Institute (approval) (docket pages 24-180)

9. Admissions & Awards Committee – Dr Marianne Legault

- a. Changes to Classifications of Students – Qualifying and Auditor Classifications (approval)(docket pages 181, 183-191)
- b. Master of Social Work- Changes in Admission Requirements (approval) (docket pages 182, 192-199)
- c. International Undergraduate Student Admission – Reconsideration of the May 1996 Senate Resolution (approval) (docket pages 200-215)
- d. Annual Reports (information) (docket pages 216-217)

10. Agenda Committee – Dr Daniel Keyes

Amendments to the Rules and Procedure of Senate (approval) (docket page 218)

11. Appeals of Academic Standing & Discipline Committee – Dr Robert Campbell

Annual Report (information) (docket pages 219-222)

12. Curriculum Committee – Dr Peter Arthur

May Curriculum Report (approval) (docket pages 223-239)

13. Learning & Research Committee – Ms Catherine Comben

Emeritus Appointments (approval) (docket pages 240-241)

14. Nominating Committee – Dr Daniel Keyes

- a. Adjustments to Committee and Council Assignments (approval) (docket pages 242-243)
- b. Election of a Vice-Chair from 19 May 2017 to 31 August 2017 (approval) (docket page 243)
- c. Triennial Review (approval) (docket pages 243-244)
- d. President's Advisory Committee for the Selection of a Vice-President Human Resources (approval) (docket page 244)

15. Report from the Provost – Dr Cynthia Mathieson

- a. Reviews of Academic Units (information) (docket pages 245-251)

- b. Annual Report on Research Institutes – with Vice-Principal Philip Barker (information) (docket pages 252-384)

16. Report from the Registrar – Dr Kate Ross

2017-2020 Triennial Election Results (approval) (docket pages 385-387)

17. Other Business

Thanks to all Senators for the 2014-2017 triennium, especially those not returning.

NB: Reception to follow.

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>