

**Okanagan Senate**THE SEVENTH REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2017/2018 ACADEMIC YEAR**THURSDAY 29 MARCH 2018****3:30 P.M. | ASC 130****1. Senate membership – Dr Kate Ross****New Member**

Dr James Olson, Dean of the Faculty of Applied Science, to replace Dr James Olson, Dean *Pro Tem.* of the Faculty of Applied Science, effective 1 March 2018.

2. Minutes of the Meeting of 22 February 2018 – Dr Santa Ono

(approval) (docket pages 3-22)

3. Business Arising from the Minutes – Dr Santa Ono

Ratification of Revisions to Strategic Plan (approval) (docket pages 23-69)

4. Remarks from the Chair and Related Questions – Dr Santa Ono (information)**5. Presentation of Certificates of Appreciation for Student Representatives for 2017-2018 Completing their Terms on Senate – Dr Santa Ono** (information)**6. Remarks from the Deputy Vice-Chancellor and Related Questions – Prof. Deborah Buszard** (information)

a. General Remarks (information)

b. 2018-2019 Budget Update Presentation –with Associate Vice-President Robert Einarson (information)

7. Admission & Awards Committee – Dr Marianne Legault

a. New and Revised Awards (approval) (docket pages 70-71)

b. Undergraduate Admission Requirements for Secondary School Applicants Effective for Entry to the 2019 Winter Session – Calendar Changes on Admission (approval) (docket pages 72-115)

c. Changes to Admission Regulations for the Master of Social Work - Okanagan College Affiliation (approval)(docket pages 116-129)

8. Curriculum Committee – Dr Peter Arthur

Curriculum Proposal from the faculties of Arts & Sciences, Creative & Critical Studies, Education, and Health and Social Development, and the College of Graduate Studies (approval) (docket pages 130-180)

9. Nominating Committee – Dr Jannik Eikenaar

Appointments to a President’s Advisory Committee for the Selection of an Associate Vice-President Research and Innovation (approval) (docket page 181)

10. 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>