

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



4 April 2007

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OKANAGAN SENATE AGENDA

Wednesday 4 April 2007

4:30 P.M. – 6:30 P.M.

Room: SCI 333 | UBC OKANAGAN CAMPUS

1. **Senate Membership – Mr. Fred Vogt**
 - a. New Student Senators (information) (circulated – Item 1a)
2. **Minutes of the Previous Meeting – President Stephen Toope** (approval) (circulated – Item 2)
3. **Business Arising from the Minutes – President Stephen Toope**
 - a. Clarification on student eligibility for BRIDGES Transitions Inc. Award in Education – Acting Chair Dr. Andrew Labun (approval) (circulated – Item 3a)
4. **Chair’s Remarks and Related Questions** (information) – **President Stephen Toope**
5. **Deputy Vice-Chancellor’s Remarks** (information) – **Dr. Doug Owram**
6. **Policies & Procedures Committee – Dr. Daniel Keyes**
 - a. Candidate for Emeritus Status (approval) (circulated – Item 6a)
7. **Curriculum Committee – Dr. Jennifer Gustar**

Curriculum Proposals from the Faculties of Arts and Sciences, Creative & Critical Studies, the College of Graduate Studies, and the Faculty of Management (approval) (circulated – Item 7)
8. **Admissions and Awards Committee – Acting Chair Dr. Andrew Labun**
 - a. Admission to Bachelor of Science in Nursing: Immunization Requirement (approval) (circulated – Item 8a)
 - b. New Awards (approval) (circulated – Item 8b)
 - c. Admission to UBC Okanagan: Applicants Following Secondary School Curricula in Canada, Outside of BC/Yukon (approval) (circulated – Item 8c)
9. **Other Business**

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

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