

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



**OKANAGAN SENATE SECRETARIAT**

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**OKANAGAN SENATE**

**AGENDA**

**Wednesday 09 April 2008**

**3:30 P.M. – 5:30 P.M.**

**Room: LIB 317 | UBC OKANAGAN CAMPUS**

- 1. Senate Membership (information) – Associate Registrar Mr. Fred Vogt**
  - a. Student Senators serving a one-year term beginning April 1, 2008 and ending March 31, 2009 and thereafter until successors are elected (Senate membership list circulated – Item 1a)
  - b. New Joint Faculties Members of Senate elected by-Election (term ends 31 August 2008) (Item 1b)
  - c. Declaration of Vacancy  

One student representative for the Faculty of Education beginning April 1, 2008 and ending March 31, 2009 and thereafter until successors are elected
- 2. Minutes of the Previous Meeting, 12 March 2008 – President Prof. Stephen J. Toope** (approval) (circulated – Item 2)
- 3. Business Arising from the Minutes – President Prof. Stephen J. Toope**
- 4. Chair’s Remarks and Related Questions – President Prof. Stephen J. Toope**
- 5. Deputy Vice-Chancellor’s Remarks – Dr. Doug Owram**
- 6. From the Board of Governors**

Confirmation that the following recommendations of the Okanagan Senate were approved as required under section 38 of the *University Act*.

**10 October 2007 Meeting of Senate**

Curriculum proposal from the Faculty of Management.

New awards.

**07 November 2007 Meeting of Senate**

Curriculum proposals from the Faculties of Arts and Sciences, Health and Social Development, and Management.

New awards.

**16 January 2008 Meeting of Senate**

Curriculum proposals from the Faculties of Arts and Sciences, Health and Social Development, and Management.

New awards.

**13 February 2008 Meeting of Senate**

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Health and Social Development. The new *STEP* Humanities program and its associated courses from the Faculty of Education.

New Award.

7. **Nominating Committee – Dr. Robert Lalonde**
  - a. Senate Committee Assignments (approval) (circulated – Item 7a)
8. **Policies & Procedures Committee – Dr. Daniel Keyes**
  - a. Granting of Graduate Degrees (approval) (draft circulated – Item 8a)
9. **Curriculum Committee – Dr. Jennifer Gustar**

Curriculum Proposals from the Faculties of Arts and Sciences, and Creative & Critical Studies (approval) (circulated – Item 9)
10. **Admissions and Awards Committee – Dr. Sharon McCoubrey**
  - a. New Award (approval) (circulated – Item 10a)
  - b. Provincial Examinations Calendar Entry (approval) (circulated – Item 10b)
  - c. Academic Leave Policy (approval) (circulated – Item 10c)
  - d. Mature Student Policy (approval) (circulated – Item 10d)
11. **Learning and Research Committee – Mr. Peter Arthur**
  - a. UBC Okanagan Scheduling Guidelines (approval) (circulated – Item 11a)
12. **Policies and Procedures Committee -- Dr. Daniel Keyes**
  - a. UBC Okanagan Scheduling Principles (approval) (circulated – Item 12a)
13. **Ad Hoc Committee to Consider the Format of the UBC Okanagan Convocation Ceremonies** (information) (circulated – Item 13)

- 14. Report from the University Librarian –Ms. Melody Burton, Head, UBC Okanagan Library**
    - a. 2006/2007 Report of the University Librarian to the Senate (information) (circulated – Item 14a)
  - 15. Other Business**
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**Regrets: Kelly Ross telephone (250) 807-9259 or email [kelly.ross@ubc.ca](mailto:kelly.ross@ubc.ca)**  
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