

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

**Enrolment Services**

**Senate and Curriculum Services**

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**OKANAGAN SENATE**

**AGENDA**

**Thursday 15 May 2008**

**3:30 P.M. – 5:30 P.M.**

**LIB 317 | UBC OKANAGAN CAMPUS**

- 1. Senate and Committee Membership – Acting Registrar Mr. Fred Vogt**
  - a. Call for Nominations for Student Senators to Serve on the Nominating Committee (approval)
- 2. Minutes of the Previous Meeting, 09 April 2008 – Dr. Doug Owram**  
(approval) (circulated – Item 2)
- 3. Business Arising from the Minutes**
- 4. Vice-Chair’s Remarks – Dr. Doug Owram**
  - a. Presentation of Certificates of Appreciation to Faculty Senators (information)
- 5. Granting of Degrees**
  - a. Candidates for Degrees: lists as submitted by the Faculties and Schools are available for advance inspection at Enrolment Services, and will also be available at the meeting (approval) – Dr. Doug Owram

The Vice-Chair of Senate calls for the following motion:

*That the candidates for degrees, as recommended by the Faculties and Schools, be granted the degrees for which they were recommended, effective May 2008, and that a committee composed of the Registrar, the appropriate Dean, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments (2/3 majority required).”*

**6. Council of Senates**

- a. Proposed Changes to Chancellor Selection Process (approval) (circulated – Item 6a) – Dr. Ronald Yaworsky
- b. Proposed Change in Budget Committee Membership (approval) (circulated – Item 6b) – Dr. Daniel Keyes

**7. Nominating Committee –Chair Dr. Robert Lalonde**

- a. Senate Committee Assignments for Student Senators (approval) (circulated – Item 7a)

**8. Policies & Procedures Committee – Dr. Daniel Keyes**

- a. Emeritus Faculty Report (approval) (circulated – Item 8a)
- b. UBC Okanagan Convocation Regalia (approval) (circulated – Item 8b)

**9. Curriculum Committee – Dr. Jennifer Gustar**

- a. Curriculum Proposals from the Faculties of Applied Science, Arts and Sciences, and Creative and Critical Studies (approval) (circulated – Item 9)

**10. Admissions and Awards Committee – Dr. Sharon McCoubrey**

- a. New Awards (approval) (circulated – Item 10a)
- b. Oral Update on Enrolment Targets (information)
- c. Annual Report on Committee Admissions Appeals (information) (circulated – Item 10c)

**11. Appeals of Standing and Discipline Committee – Dr. Carol Scarff**

- a. Annual Report on Committee Activities (information) (circulated – Item 11a)

**12. Report from the Deputy Vice-Chancellor – Deputy Vice-Chancellor Dr. Doug Owram**

- a. Policy #18: Appointment of Designated Senior Academic Administrators (approval) (circulated – Item 12a)
- b. Okanagan Budget Update (information)
- c. Timeline for Strategic Review Initiative (information)

**13. Other Business**

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Regrets: Kelly Ross (250) 807-9259 or email [kelly.ross@ubc.ca](mailto:kelly.ross@ubc.ca)  
UBC Senates and Council of Senates Website [www.senate.ubc.ca](http://www.senate.ubc.ca)