

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT Enrolment Services Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA

Wednesday, February 24, 2010

3:30 pm to 5:30 pm

SCI 333 | UBC OKANAGAN CAMPUS

1. Senate Membership – Mr. James Ridge

Election to Fill Senate Vacancy (approval)

The Secretary calls for the following motion:

That Dr. Bob Mack be appointed to Senate on the recommendation of the UBC Alumni Association as a representative of the Convocation pursuant to Rule 13 (a) of the Rules and Procedures of the Okanagan Senate and Section 36 (4) (b) of the University Act.

NB: As per Section 36 (1) and (5) of the University Act, Dr Mack's term shall be until August 31, 2011 and thereafter until replaced.

2. Minutes of the Previous Meeting, January 27, 2010 (approval) (circulated – Item 2) – Dr. Doug Owram

3. Business Arising from the Minutes – Dr. Doug Owram

4. Deputy Vice-Chancellor's Remarks – Dr. Doug Owram

5. From the Board of Governors – Dr. Doug Owram

Confirmation that the following items approved by the Okanagan Senate had been subsequently approved by the Board of Governors as required under the *University Act*.

Senate Meeting of November 25, 2009

Curriculum Proposals from the Faculty of Arts and Sciences, and the Faculty of Management

New Award

Senate Meeting of December 17, 2009

New Awards

Senate Meeting of January 27, 2010

Curriculum Proposals from the Faculties of Applied Science, Arts and Sciences, Creative and Critical Studies, Education, and Health and Social Development

New and Revised Awards

6. Academic Policy Committee - Dr. Jan Cioe

- a. Update on Graduate Studies (oral report)

7. Curriculum Committee - Dean Robert Campbell

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, Health and Social Development, and the College of Graduate Studies (approval) (circulated - Item 7)

8. Joint Report of the Admissions and Awards Committee and the Curriculum Committee - Dean Robert Campbell

Master of Management Program (M.M) and Associated Courses (approval) (circulated - Item 8)

9. Report from the Deputy Vice-Chancellor - Dr. Doug Owrn

UBC Okanagan 2010/2011 Budget (information)

10. Other Business

**Regrets: Nathalie Hager (250) 807-9259 or email nathalie.hager@ubc.ca
UBC Senates and Council of Senates website www.senate.ubc.ca**