

THE UNIVERSITY OF BRITISH COLUMBIA



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

Okanagan Campus

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THE OKANAGAN SENATE

AGENDA

Wednesday 24 November 2010

3:30 pm to 5:30 pm

ART 386 | UBC OKANAGAN CAMPUS

1. Senate Membership – Mr. James Ridge

a. Nominating Committee (approval)

The Secretary calls for the following motion:

That Ms. Samantha Larose replace Ms. Stephanie Bertrand on the Nominating Committee until 31 March 2011 and thereafter until a successor is elected.

2. Minutes of the Previous Meeting, 27 October 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. Candidates for Degrees – Dr. Doug Owram (approval)

- ##### a. Candidates for Degrees: lists as submitted by the Faculties are available for advance inspection at Enrolment Services, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

That the candidates for degrees, as recommended by the Faculties and the College of Graduate Studies, be granted the degrees for which they were recommended, effective November 2010, and that a committee composed of the Registrar, the appropriate Dean(s) or their appointed designates, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments (2/3 majority required).

- 6. Admissions and Awards Committee - Dr. Sharon McCoubrey**
 - a. New Awards (approval) (circulated - Item 6a)
- 7. Joint Report of the Admissions and Awards Committee and the Curriculum Committee - Dean Marvin Krank**
 - a. Psychology Graduate Program Changes (approval) (circulated - Item 7a)
- 8. Nominating Committee - Dr. Mercedes Duran-Cogan**
 - a. Triennial Review of the Senate Standing Committees (approval) (circulated - Item 8a)
- 9. Other Business**
- 10. In Camera: Report from the Learning and Research Committee on Candidates for 2011 Honorary Degrees - Dr. Peter Arthur (approval) (to be circulated at the meeting)**

**Regrets: Kelly Ross (250) 807-9259 or email kelly.ross@ubc.ca
UBC Senates and Council of Senates website www.senate.ubc.ca**