

# THE UNIVERSITY OF BRITISH COLUMBIA



## OKANAGAN SENATE SECRETARIAT Enrolment Services Senate and Curriculum Services

Okanagan campus  
University Centre · UNC 322  
3333 University Way  
Kelowna, BC · V1V 1V7  
Tel: (250) 807-9619 · Fax: (250) 807-8007  
[www.senate.ubc.ca](http://www.senate.ubc.ca)

## THE OKANAGAN SENATE

### AGENDA

Thursday May 19, 2011

3:30 pm to 5:30 pm

### ART 386 | UBC OKANAGAN CAMPUS

#### 1. Senate Membership – Mr. James Ridge

Second Call for Nominations

Two (2) student representatives to serve on the Nominating Committee until March 31, 2012 and thereafter until successors are elected

#### 2. Minutes of the Previous Meeting, April 27, 2011 (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. Granting of Degrees – Dr. Doug Owram

Candidates for Degrees: lists as submitted by the Faculties and the College of Graduate Studies are available for advance inspection at Enrolment Services, and will also be available at the meeting (approval)

The Vice-Chair 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 May 2011, 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. Academic Building and Resources Committee/Council of Senates Budget Committee, Okanagan Sub-committee - Dr. Daniel Keyes**  
Annual Report on Committee Activities (information) (oral report)
- 7. Academic Policy Committee - Dr. Jan Cioe**  
Establishment of the *School of Health and Exercise Sciences* (approval) (circulated - Item 7)
- 8. Admissions and Awards Committee - Dr. Sharon McCoubrey**
  - a. New Awards (approval) (circulated - Item 8a)
  - b. Admissions Proposals (approval) (circulated - Item 8b)
    - i. Bachelor of Social Work
    - ii. Bachelor of Social Work, General Requirements; Master of Social Work, General Requirements
    - iii. Elementary Teacher Education Program (ETEP)
    - iv. Secondary Teacher Education Program (STEP), French Education Specialty
  - c. Update on Grade 12 Courses Approved for Use in the Calculation of an Admission Average, UBC Okanagan Campus (information) (circulated - Item 8c)
  - d. Annual Report: Appeals on Applications for Admission and Readmission to Programs (information) (circulated - Item 8d)
- 9. Appeals of Standing and Discipline Committee - Ms. Laura Patterson**  
Annual Report on Committee Activities (information) (circulated - Item 9)
- 10. Curriculum Committee - Dean Marvin Krank**  
Curriculum proposals from the Faculty of Arts and Sciences (approval) (circulated - Item 10)
- 11. Nominating Committee - Dr. Jan Cioe**  
Okanagan Senate Learning and Research Committee Composition Adjustment (approval) (circulated - Item 11)
- 12. Report from the Provost and Vice-Principal - Dr. Alaa Abd-El-Aziz**  
Annual Reports: Institute for Healthy Living and Chronic Disease Prevention, with Guest Presenter Dr. Joan Bottorff; Species at Risk and Habitat Studies Institute (SARAHS), with Guest Presenter Dr. Daniel Durall; and Okanagan Sustainability Institute (OSI) (information) (circulated - Item 12)
- 13. Other Business**

---

**Regrets: Nathalie Hager (250) 807-9169 or email [nathalie.hager@ubc.ca](mailto:nathalie.hager@ubc.ca)  
UBC Senates and Council of Senates website [www.senate.ubc.ca](http://www.senate.ubc.ca)**