



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

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The Okanagan Senate

AGENDA

THE SEVENTH REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2011/2012 ACADEMIC YEAR

WEDNESDAY, MARCH 28, 2012

3:30 PM TO 5:30 PM

ASC 130 | UBC OKANAGAN CAMPUS

- 1. Minutes of the Previous Meeting, February 29, 2012 – Prof. Stephen J. Toope**
(approval) (Master Pages 3 - 8)
- 2. Business Arising from the Minutes – Prof. Stephen J. Toope**
- 3. President’s Comments and Related Questions – Prof. Stephen J. Toope**
 - a) Certificates of Appreciation for Student Senators completing their terms on March 31, 2012 (information)
 - b) Record of President’s Activities for 3 January to 29 February 2012 (information)
(Master Pages 9 - 16)
- 4. Deputy Vice-Chancellor’s Comments and Related Questions – Dr. Doug Owrām**
- 5. Academic Policy Committee – Dr. Jan Cioe**
 - a) Policy O-2: Faculty Councils (approval) (Master Pages 17 - 23)
 - b) Faculty Council Terms of Reference (approval)
 - i. Faculty of Arts and Sciences (Master Pages 24 – 27)
 - ii. Faculty of Creative and Critical Studies (Master Pages 28 – 31)
 - iii. Faculty of Management (Master Pages 32 – 33)
 - iv. School of Engineering (Master Pages 34 – 35)

6. Joint Report of the Admissions and Awards and Curriculum Committees – Dr. Spiro Yannacopoulos

English Foundation Program and Associated Courses (approval) (Master Pages 36 - 53)

Note: The full program proposal is available from Enrolment Services upon request.

7. Admissions and Awards Committee – Dr. Spiro Yannacopoulos

- a) New and Revised Awards (approval) (Master Pages 54 - 57)
- b) Admissions Proposals (approval) (Master Pages 58 - 66)
 - i. Homeschooled Secondary School Applicants
 - ii. Maximum Allowable Transfer Credit
 - iii. BFA Major in Visual Arts – Deadline for Portfolio, Letter of Intent
- c) Policy 0-50: *Broad Based Admission* (approval) (Master Pages 67 - 76)
- d) UBC Annual Report on Admissions Targets, Okanagan Campus 2012/2013 (approval) (Master Pages 77 - 83)

8. Curriculum Committee – Dr. Dwayne Tannant

Curriculum Proposals from the Faculties of Arts and Sciences, and Health and Social Development (approval) (Master Pages 84 - 1114)

9. Nominating Committee – Dr. Gurupdes Pandher

Amendment to the Membership of the Learning and Research Committee (approval) (Master Pages 115 - 117)

10. Other Business

Next Meeting of the Okanagan Senate – April 25, 2012

Kindly send meeting regrets to: Okanagan Senate Secretariat okanagan.senate@ubc.ca

Senate meetings schedule www.senate.ubc.ca/okanagan/schedule.cfm