



November 15, 2005

ENROLMENT SERVICES

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OKANAGAN SENATE

AGENDA

Inaugural Meeting

Monday, December 5, 2005

4:30 P.M. – 7:30 P.M.

**STUDENT SERVICES BUILDING, ROOM 026
UBC OKANAGAN CAMPUS**

1. **Senate Membership**
Member Introductions (membership list circulated) (information)
2. **IAGB Minutes of the Previous Meeting** (information) (circulated)
3. **Remarks from the Chair and Related Questions – President Martha C. Piper** (information)
4. **Remarks from the Deputy Vice-Chancellor and Related Questions – Dr. Barry C. McBride** (information)
5. **IAGB Procedure Committee – Dean Michael Isaacson**
(items for approval and with documents circulated)
 - a. Adjustments to Senate Membership
 - b. Okanagan Senate Rules and Procedures
 - c. Standing Committees of Senate
 - d. UBC Degrees for OUC Graduates: Referral to Committee
 - e. Senate Meeting Schedule: Referral to Committee

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6. **IAGB Academic Direction Committee – Dr. Daniel Salhani**
 - a. Curriculum Proposal from the College of Graduate Studies (approval)
7. **Ad-Hoc IAGB Committee to Consider the UBC Council of Senates – Dean Bernard Bauer**
 - a. Joint Okanagan - Vancouver Report (circulated) (approval)
8. **Report from the Deputy Vice-Chancellor – Dr. Barry C. McBride**
 - a. UBC Okanagan Academic Plan (approval)
Electronic version at: http://web.ubc.ca/okanagan/_shared/assets/academicplan86.pdf,
print copies will be available at the meeting.
9. **Report from the Secretary to Senate**
 - a. Senate Precedents (circulated) (information)
10. **Other Business**

*Regrets: Kelly Ross, Manager, Okanagan Senate Secretariat
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