

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT
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OKANAGAN SENATE

AGENDA

Wednesday, January 31, 2007

4:30 P.M. – 6:30 P.M.

**Room: SCI 333
UBC OKANAGAN CAMPUS**

- 1. Senate Membership – Acting Registrar Mr. Fred Vogt**
Declaration of Vacancy (information)
One student representative from the Faculty of Health and Social Development to replace resigning Senator Mr. Daniel Sloan
- 2. Minutes of the Previous Meeting – Vice-Chair Dr. Jan Cioe**
(approval) (circulated – Item 2)
- 3. Business Arising from the Minutes – Vice-Chair Dr. Jan Cioe**
- 4. Deputy Vice-Chancellor's Remarks – Dr. Doug Owram**
- 5. From the Board of Governors – Deputy Vice-Chancellor Doug Owram**
Confirmation that the Board of Governors has accepted the recommendations of the Senate in approving the following items (information).

Meeting of September 27, 2006

- a. New Awards;
- b. Curriculum proposals from the Faculty of Arts & Sciences and the Faculty of Creative & Critical Studies.

Meeting of October 31, 2006

- c. New Award;
- d. Curriculum proposals from the Faculty of Arts & Sciences and the Faculty of Health & Social Development.

- 6. Policies & Procedures Committee – Dean Michael Isaacson**
Change to Course Withdrawal Regulations (approval) (circulated – Item 6)

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- 7. Curriculum Committee – Dr. Jennifer Gustar**
Curriculum Proposals from the Faculty of Arts & Sciences
(approval) (circulated – Item 7)
- 8. Admissions & Awards Committee – Dr. Sharon McCoubrey**
Awards Policies and Definitions (information) (circulated – Item 8)
- 9. Nominating Committee – Dr. Robert Lalonde**
Election of Vice-Chair of Senate (information) (circulated – Item 9)
- 10. Report from the Associate Vice-President, Enrolment Services & Registrar –
Acting Registrar Mr. Fred Vogt**
2007/2008 Academic Year for UBC Okanagan
(information) (circulated – Item 10)
- 11. Other Business**
Note: With approval of the meeting, addition of an item on Guidelines for Corporate
Relations and Strategic Partnerships (information) (to be circulated under separate
cover)

Regrets: Barbra MacDonald telephone 250.807.9259 or email okanagan.senate.secretariat@ubc.ca

Okanagan Senate:	http://okanagan.students.ubc.ca/senate/
Vancouver Senate:	http://www.students.ubc.ca/senate/
Council of Senates:	http://www.students.ubc.ca/council/