

# THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



## OKANAGAN SENATE SECRETARIAT

### Enrolment Services

### Senate and Curriculum Services

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<http://okanagan.students.ubc.ca/senate>

## OKANAGAN SENATE AGENDA

Wednesday 16 January 2008

3:30pm – 5:30pm

LIB 317 | UBC OKANAGAN CAMPUS

### 1. Senate Membership

- a. Joint Faculties and Convocation Representatives 2008-2011 (information) (circulated – Item 1a) – **Registrar Mr. Brian Silzer**
- b. Title Change for Associate Vice-President, Academic Research (approval) (circulated – Item 1b) – **Deputy Vice-Chancellor Dr. Doug Owram**

### 2. Minutes of the Previous Meeting, 5 December 2007 – Vice-Chair Dr. Doug Owram (approval) (circulated – Item 2)

### 3. Vice-Chair's Remarks and Related Questions – Vice-Chair Dr. Doug Owram

### 4. Nominating Committee – Dr. Robert Lalonde

- a. Senate Committee Assignment (approval) (circulated – Item 4a)

### 5. Curriculum Committee – Dr. Jennifer Gustar

- a. Curriculum Proposals from the Faculties of Arts and Sciences, Health and Social Development and Management (approval) (circulated – Item 5a)

### 6. Admissions and Awards Committee – Dr. Sharon McCoubrey

- a. New Award (approval) (circulated – Item 6a)
- b. Provincial Exams (information)

### 7. Report from the Deputy Vice-Chancellor – Deputy Vice-Chancellor Dr. Doug Owram

- a. Policy #17: Appointment of Registrar and Librarians; and Policy #18: Appointment of Designated Senior Academic Administrators (approval) (circulated – Item 7a)

**8. Reports from the Associate Vice-President, Enrolment Services & Registrar – Mr. Brian Silzer**

- a. Report on Enrolment 2007/2008 (information) (circulated as a separate zip file package – Item 8a)
- b. Regular Senate Meeting Schedule 2008/2009 (information) (circulated – Item 8b)
- c. Academic Year 2008/2009 (information) (circulated – Item 8c)

**9. Other Business**

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**Regrets: Kelly Ross (250) 807-9259 or email [kelly.ross@ubc.ca](mailto:kelly.ross@ubc.ca)  
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