

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services
Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA – Revised March 22, 2010

Wednesday, March 24, 2010

3:30 pm to 5:30 pm

SCI 333 | UBC OKANAGAN CAMPUS

1. Senate Membership – Mr. Fred Vogt

- a. Results of 2010 Student Board of Governors and Senate Elections (information) (circulated – Item 1a)
- b. Notice of Replacement (information)
Dr. Philip Balcaen to replace Dr. Carol Scarff as faculty representative for the Faculty Education until August 31, 2011 and thereafter until replaced
- c. Call for Nominations (information)

One (1) faculty representative to serve on the Nominating Committee to replace Dr. Carol Scarff until August 31, 2011 and thereafter until replaced

2. Minutes of the Previous Meeting, February 24, 2010 (approval) (circulated – Item 2) – Dr. Doug Owrām

3. Business Arising from the Minutes – Dr. Doug Owrām

4. President's Remarks and Related Questions – Professor Stephen Toope

- 5. Deputy Vice-Chancellor's Remarks – Dr. Doug Owram**
 - a. Presentation of Certificates of Appreciation to Student Senators (information)
 - 6. Academic Policy Committee – Dr. Jan Cioe**
 - a. Update on Graduate Studies (oral report)
 - 7. Admissions and Awards Committee – Dr. Sharon McCoubrey**
 - a. Revised Awards (approval) (circulated – Item 7a)
 - b. Admissions Proposals: Admission to UBC Okanagan – Application and Document Deadlines; Specific Program Requirements for Applicants Following the BC/Yukon Secondary School Curriculum – Faculty of Management (approval) (circulated – Item 7b)
 - c. Admissions Proposal: English Language Admission Standard (ELAS): English Language Competence (approval) (circulated – Item 7c)
 - 8. Curriculum Committee – Dean Robert Campbell**

Curriculum proposals from the Faculties of Arts and Sciences and Creative and Critical Studies (approval) (circulated – Item 8)
 - 9. Nominating Committee – Dr. Mercedes Duran-Cogan**
 - a. Okanagan Senate Committee Membership Adjustments (approval) (circulated – Item 9a)
 - 10. Other Business**
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Regrets: Nathalie Hager (250) 807-9259 or email nathalie.hager@ubc.ca
UBC Senates and Council of Senates website www.senate.ubc.ca