

THE UNIVERSITY OF BRITISH COLUMBIA



OKANAGAN SENATE SECRETARIAT

Enrolment Services
Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA

Wednesday March 30, 2011

3:30 pm to 5:30 pm

ART 386 | UBC OKANAGAN CAMPUS

1. Senate Membership – Mr. James Ridge

Results of 2011 Student Senate Elections (information) (circulated – Item 1)

2. Minutes of the Previous Meeting, March 2, 2011 (approval) (circulated – Item 2) – President Toope

3. Business Arising from the Minutes – President Toope

4. President's Comments and Related Questions – President Toope

Presentation of Certificates of Appreciation to Student Senators (information)

5. Deputy Vice-Chancellor's Remarks – Dr. Doug Owram

6. Admissions and Awards Committee – Dr. Sharon McCoubrey

a. Admissions Targets: Okanagan Campus, 2011/12 (approval) (circulated – Item 6a)

b. New and Revised Awards (approval) (circulated – Item 6b)

c. Admissions Proposals (approval) (circulated – Item 6c)

i. Applicants Following the BC/Yukon High School Curriculum, Admission Requirements

- ii. Readmission
- iii. Bachelor of Management, Admission Requirements
- iv. College of Graduate Studies, Doctoral Degrees

7. Curriculum Committee – Dean Marvin Krank

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Health and Social Development (approval) (circulated – Item 7)

8. Report from the Deputy Vice-Chancellor and Principal – Dr. Doug Owram

UBC Okanagan Campus 2011/12 Budget (information)

9. Report from the Provost and Vice-Principal – Dr. Alaa Abd-El-Aziz

Establishment of *The Centre for Culture and Technology* in the Faculty of Creative and Critical Studies – Acting Dean Kenneth Phillips (information) (circulated – Item 9)

10. Other Business

**Regrets: Nathalie Hager (250) 807-9169 or email nathalie.hager@ubc.ca
UBC Senates and Council of Senates website www.senate.ubc.ca**