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OKANAGAN SENATE

AGENDA

Friday, February 17, 2006

2:30 P.M. – 5:30 P.M.

IRVING K. BARBER SCHOOL OF ARTS AND SCIENCES: SCI 333
UBC OKANAGAN CAMPUS

1. **Senate Membership:**
 - a. Mr. Joseph Ferguson, Representative of the Students of the Faculty of Management (information)
 - b. Dr. Richard Tees, Acting Deputy Vice-Chancellor (information)
2. **Business Arising:**
 - a. Student withdrawal dates: Dr. Jan Cioe (information)
 - i. Response by Registrar (circulated) (information)
3. **Meeting Minutes:** January 27th, 2006 (circulated) (approval)
4. **Remarks from the President and Related Questions – President Martha C. Piper** (information)
5. **Remarks from the Acting Deputy Vice-Chancellor and Related Questions – Dr. Richard Tees** (information)
6. **Admissions and Awards Committee – Dr. Russell Currie**
 - a. New Awards: (circulated) (approval)
 - b. Admissions: (circulated) (approval)
 - i. Major in Political Science admission to the program correction

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- ii. Faculty of Education admissions requirements to combine French as Second Language course and French Immersion course
- iii. Faculty of Education changing degree programs
- iv. Middle School Education Specialty
- v. Update language to English Language Proficiency Tests

7. Curriculum Committee – Dr. Jennifer Gustar

- a. New Courses: (circulated) (approval)
 - i. Proposals from the Faculty of Applied Science, the Faculty of Creative and Critical Studies, the Faculty of Arts & Sciences, and the College of Graduate Studies
- b. Change in programs:
 - i. Bachelor of Applied Science – establishment of second year engineering curriculum

8. Joint Report Admissions and Awards Committee and Curriculum Committee – Dr. Jennifer Gustar

- a. New Programs: Master of Social Work, Master of Science in Nursing (circulated) (approval)

9. Nominating Committee – Dr. Robert Lalonde

- a. Vice-Chair, Okanagan Senate (circulated) (approval)
- b. Senators Recommended for Council of Senates (circulated) (approval)

10. Policies and Procedures Committee – Dr. Michael Isaacson

- a. Establishment of the School of Engineering (circulated) (approval)
- b. UBC Degrees for OUC Graduates (circulated) (approval)

11. Other Business

Regrets: Kelly Ross, telephone 250.807.9259 or email: kelly.ross@ubc.ca