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OKANAGAN SENATE

AGENDA

Friday, May 12, 2006

4:30 P.M. – 6:30 P.M.

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

1. **Meeting Minutes:** April 20th, 2006 (approval) (circulated) (Item 1)
2. **Business Arising from the Minutes**
3. **Remarks from the Chair and Related Questions – President Martha C. Piper** (information)
4. **Remarks from the Acting Deputy Vice-Chancellor and Related Questions – Dr. Richard Tees** (information)
5. **Candidates for Degrees** (to be available at the meeting) (approval)
The Chair of Senate calls for the following motion:

That the candidates for degrees, as recommended by the Faculties and Schools, be granted the degree for which they were recommended, effective May 2006, and that the Registrar, in consultation with the Deans and the Chair of Senate, be empowered to make any necessary adjustments.
6. **Admissions and Awards Committee – Dr. Sharon McCoubrey**
 - a. New Awards: (circulated) (approval) (Item 6a)
 - b. New Awards Program: (circulated) (approval) (Item 6b)

...continued

- c. Graduate Awards and Scholarships: (circulated) (approval) (Item 6c)
- d. Admissions: (circulated) (approval) (Item 6d)
 - i. Undergraduate Admissions: 30 credits instead of 60 credits;
 - ii. Applicants from a Secondary School Outside Canada: Singapore.

7. Interim Budget Committee – Dr. Daniel Salhani (information) (Item 7)

8. Curriculum Committee – Dr. Daniel Salhani

- a. New Courses: (circulated) (approval) (Item 8)

Proposals from the Faculties of Management, Creative and Critical Studies, Arts and Sciences, Health and Social Development

9. Nominating Committee – Dr. Robert Lalonde

- a. Appointments to Senate Committees (circulated) (approval) (Item 9)

10. Policies and Procedures Committee – Dr. Michael Isaacson

- a. UBC Okanagan Emeritus Status (circulated) (approval) (Item 10a)
- b. Co-Conferral of the Bachelor of Business Administration with Okanagan College (circulated) (approval) (Item 10b)
- c. Regular Senate Meetings (circulated) (approval) (Item 10c)
- d. Midterm Break (approval) (Item 10d)
- e. Grade Appeals (approval) (Item 10e)
- f. Senate Committee Reports (Information)

11. Other Business

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