

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

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OKANAGAN SENATE
AGENDA

Wednesday 23 May 2007

4:30 P.M. – 6:30 P.M.

Room: SCI 333 | UBC OKANAGAN CAMPUS

1. Senate and Committee Membership – Acting Registrar Mr. Fred Vogt

a. Declaration of Vacancy – Resignation of Dr. Peter Wylie from Senate (Representative of the Joint Faculties), the Nominating Committee and the Council of Senates Budget Committee effective 1 July 2007 (information)

b. Election of Student Senators to Nominating Committee (approval)

The Secretary has received nominations for Mr. Matt Koovisk and Ms. Megan Patapoff. If no further nominations are received, Mr. Koovisk and Ms. Patapoff will be declared acclaimed.

i. Motion: *That nominations for two Student Senators to serve on the Nominating Committee be closed.*

2. Minutes of the Previous Meeting – Dr. Doug Owram (approval) (circulated – Item 2)

3. Business Arising from the Minutes

a. Senate Elections (approval) (circulated Item 3a) – Mr. Fred Vogt

4. Vice-Chair's Remarks – Dr. Doug Owram

5. Granting of Degrees

a. Candidates for Degrees: lists as submitted by the Faculties and Schools are available for advance inspection at Enrolment Services, and will also be available at the meeting (approval) – Dr. Doug Owram

The Vice-Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the Faculties and Schools, be granted the degree or diploma for which they were recommended, effective May 2007, and that the Registrar, in consultation with the Deans and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments (2/3 majority required).

6. Council of Senates

- a. Replacement – Dr. Daniel Keyes, Faculty Councillor representing the Okanagan Senate on the Council of Senates Executive Committee (replacing Dr. Michael Isaacson) (information) – Mr. Fred Vogt
- b. Oral Report from the Council of Senates Budget Committee (information) – Dr. Daniel Keyes

7. Nominating Committee – Acting Chair Dr. Jodey Castricano

- a. Senate Committee Assignments for the Deputy Vice-Chancellor and the Associate Vice-President and Chief Operating Officer, Academic & Research (approval) (circulated – Item 7a)
- b. Student Senator Council of Senates appointments (approval) (circulated – Item 7b)

8. Policies & Procedures Committee – Dr. Daniel Keyes

- a. Review of the Okanagan Senate (approval, 2/3 majority required) (circulated – Item 8a)
- b. Course Withdrawal (approval) (circulated – Item 8b)

9. Curriculum Committee – Dr. Jennifer Gustar

Curriculum Proposals from the Faculties of Applied Science, Arts and Sciences, and Creative and Critical Studies (approval) (circulated – Item 9)

10. Joint Report from the Curriculum Committee and Admissions and Awards Committee – Dr. Sharon McCoubrey

- a. Faculty of Education: Post-baccalaureate Certificates and Diplomas (approval) (circulated – Item 10a)

11. Learning and Research Committee – Acting Chair Mr. Robert Campbell

- a. Annual Report on Committee Activities (information) (circulated – Item 11a)

12. Admissions and Awards Committee – Dr. Sharon McCoubrey

- a. Admission to UBC: Changing Programs (information) (circulated – Item 12a)
- b. New Awards (approval) (circulated – Item 12b)
- c. Enrolment Targets (information) (circulated – Item 12c)

13. Appeals of Standing and Discipline – Dr. Carol Scarff

- a. Annual Report on Committee Activities (information) (circulated – Item 13a)

14. Other Business

**Regrets: Nathalie Bomberg telephone (250) 807-9259 or
email nathalie.bomberg@ubc.ca**

Okanagan Senate: <http://okanagan.students.ubc.ca/senate>
Vancouver Senate: <http://www.students.ubc.ca/senate>
Council of Senates: <http://www.students.ubc.ca/council>