

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

3333 University Way

Kelowna, BC · V1V 1V7

Tel: (250) 807-9259 · Fax: (250) 807-8007

<http://okanagan.students.ubc.ca/senate>

**OKANAGAN SENATE
AGENDA**

Wednesday 13 February 2008

3:30pm – 5:30pm

LIB 317 | UBC OKANAGAN CAMPUS

- 1. Senate Membership – Associate Registrar Mr. Fred Vogt**
 - a. New Senator: Dr. Cynthia Mathieson, Acting Dean, College of Graduate Studies replaces Dr. Marvin Krank
- 2. Minutes of the Previous Meeting, 16 January 2008 – Vice-Chair Dr. Doug Owram** (approval) (circulated – Item 2)
- 3. Business Arising**
 - a. Policy #18: Appointment of Designated Senior Academic Administrators Status Update – Deputy Vice-Chancellor Dr. Owram
 - b. Provincial Exams Update – Dr. Sharon McCoubrey
 - c. Review of the Academic Organization of UBC Okanagan Update (Faculties and Units) – Dr. Daniel Keyes
- 4. Vice-Chair's Remarks and Related Questions – Vice-Chair Dr. Doug Owram**
- 5. Policies and Procedures Committee – Dr. Daniel Keyes**
 - a. New Research Centres Policy (approval) (circulated – Item 5a)
 - b. Amendment to the Research Institutes Policy (approval) (circulated – Item 5b)
 - c. UBC Okanagan Graduation Ceremonies as Meetings of the UBC Convocation (approval) (circulated – Item 5c)
 - d. Naming of UBC Okanagan Graduation Ceremony (approval) (circulated – Item 5d)
 - e. Bagpipes and UBC Okanagan Graduation Ceremonies (approval) (circulated – Item 5e)

- 6. Curriculum Committee – Dr. Jennifer Gustar**
 - a. Curriculum Proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Health and Social Development (approval) (circulated – Item 6a)
 - 7. Learning and Research Committee – Mr. Peter Arthur**
 - a. Term 1 Midterm Break (approval) (circulated – Item 7a)
 - b. Vancouver 2010 Winter Olympics and the UBC Okanagan Academic Year (approval) (circulated – Item 7b)
 - 8. Admissions and Awards Committee – Dr. Sharon McCoubrey**
 - a. New Award (approval) (circulated – Item 8a)
 - 9. Joint Report of Admissions and Awards and Curriculum Committees – Dr. Jennifer Gustar**
 - a. Faculty of Education: *STEP Humanities Education Specialty* (approval) (circulated –Item 9a)
 - 10. Report from the Deputy Vice-Chancellor – Deputy Vice-Chancellor Dr. Owram**
 - a. Okanagan Budget Update (information)
 - 11. Other Business**
 - a. Student Mobility Update – Dr. Jennifer Gustar
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**Regrets: Kelly Ross (250) 807-9259 or email kelly.ross@ubc.ca
UBC Senate Homepage <http://www.senate.ubc.ca>**