

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

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OKANAGAN SENATE

AGENDA

Wednesday 6 May 2009

3:30 p.m. – 5:30 p.m.

LIB 317 | UBC OKANAGAN CAMPUS

1. Senate and Committee Membership – Mr. Brian Silzer, AVP and Registrar

The following two Senators have been elected to the Nominating Committee according to the *Rules and Procedures of Senate (Section 23 e.)* until 31 March 2010 and thereafter until their successors are elected: Ms. Stephanie Bertrand and Mr. Gary Cowan.

2. Minutes of the Previous Meeting, 8 April 2009 – Dr. Doug Owram (approval)
(circulated – Item 2)

3. Business Arising from the Minutes

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

5. Granting of Degrees – Dr. Doug Owram

- 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)

The Chair calls for the following motion:

That the candidates for degrees, as recommended by the Faculties and Schools, be granted the degrees for which they were recommended, effective May 2009, and that a committee composed of the Registrar, the appropriate Dean, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments (2/3 majority required).

6. From the Council of Senates – Dr. Daniel Keyes

- a. 2009/2010 Budget Update (information) (circulated – Item 6a)

7. Agenda Committee – Dr. Daniel Keyes, Acting Chair

- a. Okanagan Senate 23 September 2009 Meeting Time Change (approval) (circulated –Item 7a)
- b. Oral Report on Promotion of Visitor Attendance at Senate (discussion)

8. Nominating Committee – Dr. Carol Scarff

- a. Student Senator Committee Appointments (approval) (circulated – Item 8a)
- b. Council of Senates Membership (approval) (Item 8b – circulated)

9. Academic Policy Committee – Dr. Jan Cioe

- a. The Administrative Organization of Graduate Studies at UBC Okanagan – Oral Report (information)

10. Curriculum Committee – Mr. Christopher Eaton, Acting Chair

- a. Amendment to Implementation Date for First-Year English Pre-requisites (approval) (Item 10am – circulated) (2/3 majority or absolute majority required, whichever is lower, to be approved)
- b. Curriculum Proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, Education, Health and Social Development, and the College of Graduate Studies (approval) (circulated – Item 10b)

11. Admissions and Awards Committee – Dr. Sharon McCoubrey

- a. Admissions Proposals: Canadian Aboriginal Applicants; Bachelor of Fine Arts, Admission Requirements (approval) (circulated – Item 11a)
- b. Annual Report on Admissions Appeals (information) (circulated – Item 11b)

12. Appeals of Standing and Discipline Committee – Mr. Neil Cadger

- a. Annual Report on Committee Activities (information) (circulated – Item 12a)

13. Other Business

**Regrets: Nathalie Bomberg (250) 807-9259 or email nathalie.bomberg@ubc.ca
UBC Senates and Council of Senates Website www.senate.ubc.ca**