



OKANAGAN SENATE SECRETARIAT
Enrolment Services
Senate and Curriculum Services

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SPECIAL MEETING
of
THE OKANAGAN SENATE

AGENDA

Wednesday 9 September 2009

4:00 pm to 6:00 pm

SSC 026 (Lecture Theatre) | UBC OKANAGAN CAMPUS

1. Call to Order
2. The Administrative Organization of Graduate Studies at UBC Okanagan
 - a. Background & Introduction (information, 30 minutes) – Dr Jan Cioe
 - b. Public Forum (discussion, 45 minutes)

This time is set aside for non-members of Senate to express their views on Graduate Studies at UBC Okanagan and the recommendations as set out in the joint report of the Academic Policy Committee and the Nominating Committee.

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- c. Senate Consideration of Recommendations (approval, 45 minutes)

Non-members of Senate are welcome to remain present during Senate deliberations, but are reminded that only Senators may participate in debate and vote.

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Recommendation #1

That the Senate approves and recommends to the faculties that they approve the assignment of areas of responsibility for graduate students and graduate programs as listed above;

That upon approval of the faculties, the deans and Provost redistribute responsibilities for graduate students and graduate programs accordingly; and

That the Provost provide a status report to the Senate not later than the January 2010 Senate meeting on the implementation of this report.

Recommendation #2

That the Senate direct the Provost to establish an Office of Interdisciplinary Graduate Studies within the Office of the Provost as described above; and

That each faculty planning to offer a degree or degrees in Interdisciplinary Studies move to have such degrees created within their faculty.

Recommendation #3

That the Senate establish a Graduate Council with the composition and terms of reference recommended in this report; and that the body by that same name currently established in the College of Graduate Studies be discharged.

3. Adjournment

Circulated:

Joint Report to the Okanagan Senate from the Academic Policy and Nominating Committees

Provost's Recommendations and External Review, College of Graduate Studies

Excerpts Ss. 37, 40 from the *University Act*

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