



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA

THE THIRD REGULAR MEETING OF THE OKANAGAN SENATE FOR THE  
2011/2012 ACADEMIC YEAR

WEDNESDAY NOVEMBER 23, 2011

3:30 PM TO 5:30 PM

**\*ASC 130 | UBC OKANAGAN CAMPUS**

**\*PLEASE NOTE THE CHANGE IN LOCATION TO ASC 130 WHICH WILL BE  
THE NEW REGULAR MEETING ROOM OF THE OKANAGAN SENATE**

**1. Senate Membership – Mr. James Ridge**

- a) Declaration of Vacancy (information)
  - i. One (1) Representative of the Graduate Students
- b) Dean *pro tem.*, Dr. Eric Hall, Faculty of Applied Science, replacing Dr. Tyseer Aboulnasr (information)
- c) Representative elected by the Faculty of Health and Social Development: Dr. Paul van Donkelaar (information)
- d) New Student Representatives (approval)

The Secretary of Senate calls for the following motion:

*That Senate approves the following students to be elected until March 31, 2012 and thereafter until replaced: Ms. Melia Campos (Faculty of Education) to fill a vacancy; Ms. Mayling Fennell (Students At-large) to fill a vacancy; Mr. Josiah McDermott (Faculty of Management) replacing Mr. Christopher Howe*

- e) Election of the Vice-Chair of the Okanagan Senate (approval)

The call for nominations for the Vice-Chair of the Okanagan Senate was issued 21 September 2011 and closed 14 October 2011. The Secretary of Senate received one nomination for Dr. Jan Cioe.

The Secretary of Senate calls for the following motion:

*That Dr. Jan Cioe be elected as Vice-Chair of the Okanagan Senate until November 22, 2012 pursuant to s.37(1)(a) of the University Act.*

**2. Minutes of the Previous Meeting, September 21, 2011 - Vice-Chair**  
(approval) (circulated – Master Pages 5 - 11)

**3. Business Arising from the Minutes - Vice-Chair**

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

**5. Candidates for Degrees - Vice-Chair (approval)**

- a) Lists submitted by the Faculties are available for advance inspection at Enrolment Services, and will also be available at the meeting.
- b) The Chair of Senate calls for the following motion:

*That the candidates for degrees, as recommended by the faculties and the College of Graduate Studies, be granted the degrees for which there were recommended, effective November 2011, and that a committee composed of the registrar, the appropriate Dean(s) or their appointed designates, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments.  
(2/3 majority required)*

**6. From the Board of Governors - Vice-Chair (information)**

Confirmation that the following items approved by the Okanagan Senate had been subsequently approved as of September 27, 2011 by the Board of Governors as required under the University Act:

**Senate Meeting of September 21, 2011**

- a) New and discontinued awards
- b) Curriculum proposals from the Faculty of Arts and Sciences, and from the Faculty of Creative and Critical Studies

**7. Academic Policy Committee - Dr. Jan Cioe**

- a) Policy on "Personal Suitability for the Social Work Profession" (School of Social Work) (approval) (circulated – Master Pages 12 - 16)

**8. Admissions and Awards Committee - Acting Chair Dr. Spiro Yannacopoulos**

- a) New Award (approval) (circulated - Master Page 17)
- b) Admissions Proposals (approval) (circulated - Master Pages 18 - 31)
  - i. Applicants from a CEGEP (Collège d'enseignement général et professionnel)
  - ii. Bachelor of Arts in Health Studies

**9. Curriculum Committee - Dr. Dwayne Tannant**

Curriculum proposals from the Faculties of Applied Science, Arts and Sciences, and Creative and Critical Studies (approval) (circulated - Master Pages 32 - 46)

**10. Nominating Committee Report - Dr. Gurupdes Pandher**

- a) Council of Senates Representatives (approval) (circulated - Master Page 47)
- b) Adjustments to Committee Membership (approval) (circulated - Master Page 48)

**11. Consolidated Financial Statements for the 2010/2011 Fiscal Year - Dr. Doug Owram (information)**

A PDF version of the March 31, 2011 Consolidated Financial Statements may be viewed at the following URL:

<http://www.finance.ubc.ca/sites/finance.ubc.ca/files/uploads/financial/documents/2011%20UBC%20Final%20FS.pdf> A limited number of copies of the Consolidated Financial Statements for the 2010/2011 Fiscal Year will be available for inspection at the meeting.

**12. Report from the Provost - Dr. Wesley Pue**

- a) General Remarks
- b) BC Regional Innovation Chair in Water Resources and Ecosystem Sustainability (approval) (circulated - Master Pages 49 - 50)

**13. Other Business**

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Kindly send meeting regrets to: Okanagan Senate Secretariat  
[okanagan.senate@ubc.ca](mailto:okanagan.senate@ubc.ca)

Senate meetings schedule <http://www.senate.ubc.ca/okanagan/schedule.cfm>

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