



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA

**THE FIFTH REGULAR MEETING OF THE OKANAGAN SENATE FOR THE
2011/12 ACADEMIC YEAR**

WEDNESDAY, JANUARY 25, 2012

3:30 PM TO 5:30 PM

ASC 130 | UBC OKANAGAN CAMPUS

- 1. Minutes of the Previous Meeting, December 15, 2011 - Prof. Stephen J. Toope**
(approval) (Master Pages 3 - 10)
- 2. Business Arising from the Minutes - Prof. Stephen J. Toope**
- 3. President's Comments and Related Questions - Prof. Stephen J. Toope**
 - a) Record of President's Activities August 20, 2011 - October 28, 2011
(information) (Master Pages 11 - 21)
 - b) Record of President's Activities October 29, 2011 - December 23, 2011
(information) (Master Pages 22 - 29)
- 4. Deputy Vice-Chancellor's Remarks - Dr. Doug Owram**
- 5. Agenda Committee Report - Mr. Calvin Wain**
 - a) Meeting Schedule for the Okanagan Senate, 2012 - 2013 Academic Year
(approval) (Master Pages 30 - 31)
- 6. Curriculum Committee - Dr. Dwayne Tannant**

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Education (approval) (Master Pages 32 - 37)
- 7. Nominating Committee Report - Dr. Gurupdesch Pandher**
 - a) Senate Subcommittee Membership (approval) (Master Page 38)

- b) Amendments to Policy #17 – Appointment of Registrar and Librarians (Joint Senate and Board Policy); and to Policy #18 – Appointment of Designated Senior Academic Administrators (Joint Senate and Board Policy) (approval) (Master Pages 39 - 83)
- 8. Report from the Deputy Vice-Chancellor – Dr. Doug Owram (information)**
 - a) Budget Update
 - b) Capital Priorities
- 9. Report from the Provost – Dr. Wesley Pue (information)**
- 10. Report from the Associate Vice-President & Registrar – Mr. James Ridge**
 - a) 2012 – 2013 Academic Year (information) (Master Page 84)
- 11. Motion from the UBC Students’ Union Okanagan (approval) (Master Page 85) – Mr. Kirk Chavarie**
- 12. Other Business**

Next Meeting of the Okanagan Senate – February 29, 2012

Kindly send meeting regrets to: Okanagan Senate Secretariat okanagan.senate@ubc.ca

Senate meetings schedule www.senate.ubc.ca/okanagan/schedule.cfm