



Okanagan Senate
THE EIGHTH REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2012/2013 ACADEMIC YEAR

WEDNESDAY, 24 APRIL 2013

3:30 P.M. to 5:30 P.M.

ASC 130 | OKANAGAN CAMPUS

1. **Senate Membership – Mr Christopher Eaton**
 - a. Introduction of Student Senators (information) (master page 2)
 - b. Call for Nominations for three (3) senators, two (2) of whom must be student representatives, to serve on the Senate Nominating Committee. Nominations are due by 4 pm on 3 May 2013 to Stephanie.oldford@ubc.ca. If necessary, an election will be held at the next meeting of Senate (information)
 - c. Mr Josh Byron to replace Mr Christopher L Gorman as a Convocation Representative (approval)
2. **Minutes of the Meeting of 27 March 2013 – Prof. Deborah Buszard** (approval) (master pages 3-9)
3. **Business Arising from the Minutes**
4. **Deputy Vice-Chancellor's Remarks – Prof. Deborah Buszard**
5. **Academic Building and Resources Committee – Dr Peter Arthur**
 - a. 2013 Okanagan Campus Budget Presentation – with guest presenter Mr Michael Shakespeare (information) (Master pages 10-34)
 - b. Campus Budget Discussion (discussion – the Agenda Committee recommends that a maximum of 30 minutes be allocated for this item)
6. **Academic Policy Committee** (approval) (master pages 35-38)
Revised Terms of Reference for the Faculty Council of the faculty of Management
7. **Admissions and Awards Committee – Dr Spiro Yannacopoulos**
 - a. Admissions Proposals (approval) (master pages 39-52)
 - b. Revised Awards (approval) (master pages 53-54)
8. **Learning & Research Committee – Dr Peter Arthur** (approval) (master pages 55-56)
Open Access Position Statement
9. **Nominating Committee – Mr Curtis Tse** (approval) (master pages 57-61)
Presidential Search Committee Terms of Reference and Composition
10. **Report from the Registrar – Ms Christopher Eaton** (approval) (master pages 62-63)
Change to the 2013/2014 academic year
11. **Other Business**

Regrets: Kristen Elder, telephone 604.822.5239 or e-mail: Kristen.elder@ubc.ca

UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>