

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT
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OKANAGAN SENATE

AGENDA

Wednesday, March 7, 2007

4:30 P.M. – 6:30 P.M.

Room: SCI 333
UBC OKANAGAN CAMPUS

1. **Minutes of the Previous Meeting – President Stephen Toope**
(approval) (circulated – Item 1)
2. **Business Arising from the Minutes – President Stephen Toope**
3. **Chair's Remarks and Related Questions – President Stephen Toope**
4. **Deputy Vice-Chancellor's Remarks – Dr. Doug Owram**
 - a. 2007/2008 UBC Okanagan Budget Update (information)
5. **From the Board of Governors – Deputy Vice-Chancellor Doug Owram**
Confirmation that the Board of Governors, at its meeting held on January 25, 2007, accepted the recommendations of the Senate in approving the following items (information)

Senate Meeting of November 24, 2006

Curriculum proposals from the Faculty of Arts and Sciences and the Faculty of Creative and Critical Studies and the Faculty of Health and Social Development.

Senate Meeting of December 20, 2006

Curriculum proposals from the Faculty of Arts and Sciences and the Faculty of Creative and Critical Studies and the Faculty of Health and Social Development.

New awards.

Establishment of the Okanagan Sustainability Institute (OSI).

6. Policies & Procedures Committee – Dean Michael Isaacson

- a. Change to Course Withdrawal Regulations (approval) (circulated – Item 6a)
- b. Cancellation of Classes for Create UBC Okanagan (approval) (circulated – Item 6b)
- c. Addition of the Associate Vice-President and Chief Operating Officer, Academic & Research, UBC Okanagan to the Membership of the Senate (approval) (circulated – Item 6c)
- d. Intercampus Student Mobility Motion to Refer (approval) (circulated – Item 6d)

7. Curriculum Committee – Dr. Jennifer Gustar

Curriculum Proposals from the Faculties of Applied Science, Arts & Sciences, Creative & Critical Studies, Education, and Health & Social Development (approval) (circulated – Item 7)

8. Joint Reports of the Curriculum and Admissions & Awards Committees – Dr. Jennifer Gustar

- a. Faculty of Arts and Sciences: M.Sc. and Ph.D. programs in Mathematics and M.Sc. and Ph.D. programs in Chemistry (approval) (circulated – Item 8)
- b. Faculty of Education: Developmental Standard Teaching Certificate in Okanagan Language and Culture (approval) (circulated – Item 8)

9. Admissions & Awards Committee – Dr. Sharon McCoubrey

- a. New Awards (approval) (circulated – Item 9a)
- b. Admission Requirements for the Bachelor of Education, Middle Years Specialty (approval) (circulated – Item 9b)

10. Nominating Committee – Dr. Robert Lalonde

- a. Election of Vice-Chair of Senate (approval) (circulated – Item 10)
- b. Adjustments to Senate Committees (approval) (circulated – Item 10)

11. Other Business

12. Policies & Procedures Committee – in camera

Candidates for Honourary Degrees (approval) (to be circulated at the meeting)

***Note:** Candidate files will also be available for advance viewing by members of Senate at the Ceremonies Office. Senators may contact Ms. Erin Podmorow at 250 807-9258 or Ms. Alanna Vernon at 250 807-9889 to arrange a time.*

Regrets: *Barbra MacDonald* telephone 250.807.9259 or email okanagan.senate.secretariat@ubc.ca

Okanagan Senate: <http://okanagan.students.ubc.ca/senate/>
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