

THE UNIVERSITY OF BRITISH COLUMBIA



OKANAGAN SENATE SECRETARIAT

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Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA

Wednesday April 27, 2011

3:30 pm to 5:30 pm

ART 386 | UBC OKANAGAN CAMPUS

1. Senate Membership – Mr. Fred Vogt

a. Introduction of 2011 Student Senators (information) (circulated – Item 1a)

b. Call for Nominations

Two (2) student representatives to serve on the Nominating Committee until March 31, 2012 and thereafter until successors are elected

2. Minutes of the Previous Meeting, March 30, 2011 (approval) (circulated – Item 2) – President Toope

3. Business Arising from the Minutes – President Toope

4. President's Comments and Related Questions – President Toope

Record of President's Activities January 7, 2011 to March 11, 2011 (information) (circulated – Item 4)

5. Deputy Vice-Chancellor's Remarks – Dr. Doug Owram

a. Access Copyright (information) (circulated – Item 5a)

6. From the Board of Governors

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

Senate Meeting of March 2, 2011

New Awards

Curriculum proposals from the Faculties of Applied Science, Arts and Sciences, and Creative and Critical Studies

7. Academic Policy Committee – Dr. Jan Cioe

Composition and Procedures of the *Faculty Council* of the Faculty of Creative and Critical Studies (approval) (circulated – Item 7)

8. Admissions and Awards Committee – Dr. Sharon McCoubrey

- a. New and Revised Awards (approval) (circulated – Item 8a)
- b. Admissions Proposals (approval) (circulated – Item 8b)
 - i. Academic Leave
 - ii. Application Deadline
 - iii. ELAS, English Language Competence
 - iv. Readmission
 - v. Bachelor of Human Kinetics, General Requirements
 - vi. Bachelor of Science in Nursing, General Requirements
 - vii. College of Graduate Studies, Master of Science (M.Sc.) and Doctor of Philosophy (Ph.D.)

9. Curriculum Committee – Dean Marvin Krank

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and the College of Graduate Studies (approval) (circulated – Item 9)

10. Nominating Committee – Dr. Mercedes Duran-Cogan

President's Advisory Committee for the Selection of a new Deputy Vice-Chancellor (Academic Vice-President) (approval) (circulated – Item 10)

11. 2009/10 Report of the University Librarian (information) (circulated – Item 11) – Ms. Ingrid Parent

12. Other Business

Regrets: Nathalie Hager (250) 807-9169 or email nathalie.hager@ubc.ca
 UBC Senates and Council of Senates website www.senate.ubc.ca