



## Okanagan Senate

### THE FIFTH REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2013/2014 ACADEMIC YEAR

WEDNESDAY 29 JANUARY 2014

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

ASC 130 | OKANAGAN CAMPUS

1. **Senate Membership – Dr Kate Ross**  
**Dr Gordon Binsted**, Dean *Pro Tem*. of the Faculty of Education, to replace **Dr Lynn Bosetti**, Dean  
**Dr Cynthia Mathieson**, Provost, to replace **Dr Cynthia Mathieson**, Provost *Pro Tem*.
2. **Minutes of the Meeting of 19 December 2013 – Prof. Stephen J. Toope** (approval)  
(master pages X-XX)
3. **Business Arising from the Minutes – Prof. Stephen J. Toope**
4. **President’s Remarks – Prof. Stephen J. Toope** (information)
5. **Deputy Vice-Chancellor’s Remarks – Prof. Deborah Buszard** (information)
6. **Admission & Awards Committee – Dr Abbas Milani**
  - a. New & Revised Awards (approval) (master pages xx-xx)
  - b. Admission Changes (approval) (master pages xx-xx)
7. **Curriculum Committee – Mr Ramine Adl**  
January Curriculum Report (approval) (master pages xx-xx)
8. **Learning & Research Committee – Dr Peter Arthur**  
Emeritus Appointments (approval) (master pages xx-xx)
9. **Nominating Committee – Dr Deborah Roberts**  
Appointment of Senators to Committees (approval) (master pages xx-xx)
10. **Other Business**
11. **IN CAMERA Learning & Research Committee – Dr Peter Arthur**  
Candidate for Honorary Degree (approval) (to be circulated at the meeting)

**Regrets: telephone 604.822.5239 or e-mail: [facsec@mail.ubc.ca](mailto:facsec@mail.ubc.ca)**

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