



## Okanagan Senate

### THE FOURTH REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2014/2015 ACADEMIC YEAR

**THURSDAY, 18 DECEMBER 2014**

**3:30 P.M.**

**ASC 130**

- 1. Minutes of the Meeting of 26 November 2014 – Prof. Deborah Buszard**  
(approval) (docket pages 2-15)
- 2. Business Arising from the Minutes – Prof. Deborah Buszard**  
Questions Regarding 2014 Enrolment Report – Dr Cynthia Mathieson (information)  
(docket pages 16-23)
- 3. Remarks from the Deputy Vice-Chancellor and Related Questions – Prof. Deborah Buszard** (information)
- 4. Admissions & Awards Committee – Dr Spiro Yannacopoulos**  
Awards Report (approval) (docket pages 24-26)
- 5. Curriculum Committee – Dr Peter Arthur**  
Curriculum Proposal from the faculty of Arts & Sciences (approval) (docket pages 27-28)
- 6. Joint Report from the Admission & Awards and Curriculum Committees – Dr Peter Arthur or Dr Spiro Yannacopoulos**  
Revised Master of Science in Nursing (approval) (docket pages 29-67)
- 7. Learning & Research Committee – Dr Peter Arthur**  
Candidates for Emeritus Status (approval) (docket pages 68-69)
- 8. Other Business**

*The Rules and Procedures of the Okanagan Senate* states that meetings will adjourn no later than 5:30 p.m. 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>*