



Okanagan Senate

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

WEDNESDAY 25 FEBRUARY 2015

3:30 P.M.

ASC 130

- 1. Minutes of the Meeting of 28 January 2015 – Prof. Arvind Gupta**
 (approval) (docket pages 3-15)
- 2. Business Arising from the Minutes – Prof. Arvind Gupta** (information)
- 3. Remarks from the Chair and Related Questions – Prof. Arvind Gupta** (information)
- 4. Candidates for Degrees– Prof. Arvind Gupta**

The list as approved by the faculties and College of Graduate Studies is available for advance inspection at Enrolment Services, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the faculties and College be granted the degrees for which they were recommended, effective September 2014, and that a committee comprised of the Registrar, the relevant deans, and the Chair of the Senate be empowered to make any necessary adjustments. (approval)

(2/3 majority required).

- 5. Joint Report of the Admission & Awards and Curriculum Committees – Drs Spiro Yannacopoulos and Peter Arthur**
 New Programs: MSc and PhD in Medical Physics (approval) (docket pages 16-62)
- 6. Admission & Awards Committee – Dr Spiro Yannacopoulos**
 - a. New Awards (approval) (docket pages 63-64)
 - b. Revised Admission Requirements for MSc and PhD in Biology (approval) (docket pages 65-69)
 - c. Revised English Language Admission Standard (ELAS) for students from Okanagan College (approval) (docket pages 65. 70-71)

7. Curriculum Committee – Dr Peter Arthur

Curriculum Proposal from the faculties of Arts & Sciences, Creative & Critical Studies, and Health & Social Development (approval) (docket pages 72-83)

8. From the Provost – Dr. Cynthia Mathieson

Report on the Library (information) (docket pages 84-92)

9. From the Registrar – Dr Kate Ross

2015/2016 Academic Year (information) (docket page 93)

10. 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

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