



Okanagan Senate

THE SIXTH REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2015/2016 ACADEMIC YEAR

THURSDAY, 25 FEBRUARY 2016

3:30 PM to 5:30 pm – ASC 130

- 1. Minutes of the Meeting of 28 January 2016 – Dr Martha Piper**
(approval) (docket pages 3-12)
- 2. Business Arising from the Minutes – Dr Martha Piper**

River Timothy Sidley Memorial Award (approval) (docket page 13)
- 3. Remarks from the Chair and Related Questions - Dr Martha Piper** (information)
- 4. Remarks from the Chancellor – Mr J. Lindsay Gordon**

Update on the Presidential Search
- 5. Remarks from the Deputy Vice-Chancellor and Related Questions - Prof. Deborah Buszard** (information)
- 6. Candidates for Degrees**

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 February 2016, 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).
- 7. Admissions & Awards Committee – Dr Marianne Legault**
 - a. New Policy J-54: Admission for British Columbia Youth in Care (approval) (docket pages 14-22)
 - b. 2016-2017 Enrolment Targets (approval) (docket pages 23-38)
 - c. Revised Awards (approval) (docket pages 39-40)

8. Curriculum Committee – Dr Peter Arthur

Curriculum Proposals for February for the Faculties of Arts & Sciences, Creative & Critical Studies, and Health & Social Development (approval) (docket pages 41-58)

9. Nominating Committee – Dr Daniel Keyes

Committee Adjustments (approval) (docket page 59)

10. Report from the Provost – Dr Cynthia Mathieson

Annual Report on the Library for 2014-2015 (information) (docket pages 60-70) – with Ms Heather Berringer

11. Other Business

. Regrets: Telephone 604.822.5239 or e-mail: facsec@mail.ubc.ca

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