



## **Okanagan Senate**

### **THE EIGHTH REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2015/2016 ACADEMIC YEAR**

**THURSDAY, 28 APRIL 2016**

**3:30 PM | ASC 130**

#### **1. Senate Membership– Dr Kate Ross**

Notice Regarding Recent Elections to the Board of Governors and Senate of Students from the Okanagan Campus (information)

#### **2. Minutes of the Meeting of 31 March 2016 – Dr Martha Piper** (approval) (docket pages 2-12)

#### **3. Business Arising from the Minutes – Dr Martha Piper**

#### **4. Remarks from the Chair and Related Questions – Dr Martha Piper**

#### **5. Academic Policy Committee – Dr Miriam Grant**

- a. Revisions to the Bachelor of Nursing Academic Regulations – Clinical Skills Achievement Requirement (approval) (docket pages 13-15)
- b. College of Graduate Studies Residency Requirements (approval) (docket pages 16-19)

#### **6. Joint Report of the Academic Policy & Curriculum Committees –Dr Peter Arthur** Revisions to the Bachelor of Management (approval) (docket pages 20-115)

#### **7. Admissions & Awards Committee – Dr Marianne Legault** New and Revised Awards (approval) (docket pages 116-118)

#### **8. Joint Report of the Admission & Awards and Curriculum Committees – Dr Marianne Legault/Dr Peter Arthur**

Revisions to the Environmental Sciences/Earth and Environmental Sciences Graduate Programs (approval) (docket pages 119-136)

#### **9. Curriculum Committee – Dr Peter Arthur**

Curriculum Proposals from the Faculties of Applied Science, Arts & Sciences, Creative & Critical Studies, and Health & Social Development (approval) (docket pages 137-163)

#### **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](mailto:facsec@mail.ubc.ca)

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