

Okanagan Senate

THE SECOND REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2016/2017 ACADEMIC YEAR

THURSDAY, 27 OCTOBER 2016

3:30 PM | LOCATION ASC 130

1. Senate Membership– Dr Kate Ross

Nominating Committee

Following the call for nominations issued at the last meeting pursuant to rule 24 (e) of the *Rules and Procedures of Senate*, one senator has put his name forward to replace Dr Jodey Castricano on the Senate Nominating Committee; Dr Stephen O’Leary is acclaimed as elected to the Senate Nominating Committee until 31 August 2017 and thereafter until replaced.

2. Minutes of the Meeting of 29 September 2016 – Dr Santa Ono (approval) (docket pages 3-20)

3. Business Arising from the Minutes – Dr Santa Ono

Correction to Awards Approved at the Previous Meeting (approval) (docket page 21)

4. Remarks from the Chair and Related Questions – Dr Santa Ono

5. Remarks from the Deputy Vice-Chancellor and Related Questions – Dr Deborah Buszard

6. Admission & Awards Committee – Dr Marianne Legault

Policy J-55: Third Party Recruitment Agreements (approval) (docket pages 22-53)

7. Nominating Committee – Dr Daniel Keyes

- a. President’s Advisory Committee for the Consideration of the Extension of the Appointment of the Vice-President Academic & Research (approval) (docket pages 54-55)
- b. Role of the Associate Provost at Senate Committees (approval) (docket pages 54-55)

8. Report from the Provost – Dr Cynthia Mathieson

Update on Academic Initiatives for 2016/2017

9. Report from the Registrar – Dr Kate Ross

- a. 2016/2017 Triennial Elections (information) (docket page 56)

b. Update on 2016 Student Board of Governors and Senate Elections (information)

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>