

## Okanagan Senate

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

**THURSDAY 30 MARCH 2017**

**3:30 P.M. | ASC 130**

- 1. Minutes of the Meeting of 23 February 2017 – Dr Santa Ono**  
(approval) (docket pages 2-16)
- 2. Business Arising from the Minutes – Dr Santa Ono** (information)
- 3. Remarks from the Chair and Related Questions – Dr Santa Ono** (information)
- 4. Remarks from the Deputy Vice-Chancellor and Related Questions – Prof. Deborah Buszard** (information)
- 5. Academic Building & Resources Committee – Dr Daniel Keyes**  
2017-2018 Draft Budget Presentation – Prof. Deborah Buszard with Associate Vice-President Robert Einarson (information) (docket pages 17-30)
- 6. Admission & Awards Committee – Dr Marianne Legault**  
New and Revised Awards (approval) (docket page 31)
- 7. Curriculum Committee – Dr Peter Arthur**  
Curriculum Proposal from the faculties of Applied Science, Arts & Sciences, and Creative & Critical Studies (approval) (docket pages 32-54)
- 8. Nominating Committee – Dr Daniel Keyes**  
Adjustments to Committee Memberships (approval) (docket page 55)
- 9. Report from the Registrar – Dr Kate Ross**  
A Comprehensive Learning Record for UBC (information) (docket pages 56-66)
- 10. Presentation of Certificates of Appreciation for Student Representatives for 2016-2017 completing their terms on Senate – Dr Santa Ono** (information)
- 11. 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>*