



Okanagan Senate

THE FIRST REGULAR MEETING OF  
 THE OKANAGAN SENATE  
 FOR THE 2017/2018 ACADEMIC YEAR

**THURSDAY, 28 SEPTEMBER 2017**

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

1. Welcome – Dr Deborah Buszard (information)
2. Senate Membership – Mr Christopher Eaton (information)
  - a. 2017-2020 Senate Membership (docket pages 4-5)
  - b. Senate Nominating Committee Membership (docket page 6)
3. Minutes of the Meeting of 18 May 2017 – Dr Deborah Buszard (approval) (docket pages 8-22)
4. Business Arising from the Minutes – Dr Deborah Buszard (information)
5. Remarks from the President and Related Questions – Dr Santa J. Ono (information)
6. Remarks from the Deputy Vice-Chancellor and Related Questions - Dr Deborah Buszard (information)
  - a. General Remarks
  - b. Activity Report for 1 January to 31 August 2017 (docket pages 23-27)
7. From the Board of Governors – Dr Deborah Buszard (information)

Confirmation that material from the following meetings as approved by Senate were subsequently approved by the Board of Governors as required under the *University Act* (information):

**30 March 2017**

New Awards

*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>



Curriculum proposals from the faculties of Applied Science, Arts & Sciences, and Creative & Critical Studies.

**27 April 2017:**

New Awards

Curriculum proposals from the faculties of Arts & Sciences, Creative & Critical Studies, Education, & Health & Social Development

New program: Minor in Data Science in the Bachelor of Arts

**18 May 2017:**

Curriculum proposals from the faculties of Arts & Sciences and Creative & Critical Studies

New program: BA Minor in Theatre

Establishment of the Material and Manufacturing Research Institute

8. Candidates for Degrees – Dr Deborah Buszard (approval)

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

The Vice-Chair of Senate calls for the following motion:

*That the candidates for degrees as recommended by the faculties and College be granted the degrees for which they were recommended, effective September 2017, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of the Senate be empowered to make any necessary adjustments.*

*(2/3 majority required).*

9. Academic Policy Committee – Dr Miriam Grant

Referral Regarding the Dean and Governance of the Faculty of Education (information) (docket pages 28-31)

10. Admission & Awards Committee – Ms Catherine Comben

- a. Revisions to the English Language Proficiency Tests and Programs (approval) (docket page 31-36)

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- b. New and Revised Awards (approval) (docket page 37-40)
- 11. Nominating Committee – Dr Jannik Eikenaar Appointments  
to Committees (approval) (docket pages 41-43)
- 12. Other Business

NB: Reception to Directly Follow Meeting