



Okanagan Senate

THE THIRD REGULAR MEETING OF  
THE OKANAGAN SENATE  
FOR THE 2018/2019 ACADEMIC YEAR

**THURSDAY, 22 NOVEMBER 2018**

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

**1. Call to Order – Prof. Deborah Buszard**

**2. Senate Membership**

**New Member**

Dr Ananya Mukherjee-Reed, Provost and Vice-Principal (Academic), to replace Dr Patricia Lasserre.

**3. Minutes of the Meeting of 25 October 2018 - Prof. Deborah Buszard**  
(approval) (docket pages xx-xx)

**4. Business Arising from the Minutes - Prof. Deborah Buszard** (information)

**5. Remarks from the Deputy Vice-Chancellor and Related Questions - Prof. Deborah Buszard** (information)

**6. Candidates for Degrees - Prof. Deborah Buszard** (approval)

The list as approved by the faculties is available for advance inspection at Enrolment Services, 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 the College of Graduate Studies, be granted the degrees for which they were recommended, effective November 2018, and that a committee comprised of the Registrar, the relevant dean(s), and the Chair of Senate be empowered to make any necessary adjustments. (2/3 majority required)*

**7. Academic Policy Committee – Dr Jan Cioe**

- a. Policy O-4.2: Governance of the College of Graduate Studies (approval) (docket pages xx-xx)



- b. Policy O-9: *Graduate Student Supervision and Membership in the College of Graduate Studies* (approval) (docket pages xx-xx)

**8. Admissions & Awards Committee - Dr Gregory Wetterstrand**

- a. Revised admission requirements for the M.Sc. Mathematics program. (approval) (docket pages xx-xx)
- b. New and Revised Awards (approval) (docket pages xx-xx)

**9. Curriculum Committee - Dr Peter Arthur**

Curriculum proposals from the College of Graduate Studies, and Faculty of Health and Social Development (approval) (docket pages xx-xx)

**10. Other Business**

**11. *IN CAMERA* - Learning & Research Committee – Dr Jon Corbett  
Honorary Degree Nominations (approval) (to be circulated at meeting)**

*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>*