



Okanagan Senate

THE SECOND REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2012/2013 ACADEMIC YEAR

WEDNESDAY, OCTOBER 24, 2012

3:30 P.M. to 5:30 P.M.

ASC 130| OKANAGAN CAMPUS

- 1. Senate Membership – Mr James Ridge (information)**
 - a. New Senator:**

Dr Ying Zhu, Assistant Professor of Management, Faculty Representative for the Faculty of Management (replacing Dr Gurupdesch Pandher)
 - b. Call for Nominations**

One (1) faculty representative or Dean to replace Dr Gurupdesch Pandher to serve on the Nominating Committee until August 31, 2014 and thereafter until a successor is elected. Nominations are due to the Secretary by 31 October, 2012.
- 2. Minutes of the Meeting of September 17 – Prof. Deborah Buszard (approval) (Master Pages 2-11)**
- 3. Business Arising from the Minutes**
- 4. Deputy Vice-Chancellor's Remarks – Prof. Deborah Buszard**
- 5. Nominating Committee (approval)**
 - a. Student Representatives of Admission & Awards and Curriculum Committees (Master Page 12)**
 - b. Changes to Learning & Research Committee Membership (Master Page 13)**
- 6. Report from the Provost – Dr W. Wesley Pue**

Online Teaching Evaluations (information)
- 7. Other Business**

Regrets: Kristen Elder, telephone 604.822.5239 or e-mail: kristen.elder@ubc.ca

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