



Okanagan Senate
THE NINTH REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2013/2014 ACADEMIC YEAR
THURSDAY 15 MAY 2014
3:30 P.M. to 5:30 P.M.
ASC 130 | OKANAGAN CAMPUS

1. **Minutes of the Meeting of 23 April 2014 – Prof. Deborah Buszard** (approval)
(master pages 2-20)
2. **Business Arising from the Minutes – Prof. Deborah Buszard**
3. **Deputy Vice-Chancellor’s Remarks – Prof. Deborah Buszard**
 - a. Activity Report for 1 January 2014 to 9 May 2014 (information) (master pages 21-24)
 - b. Annual Report of the Ombudsperson – Maria Mazzotta & Shirley Nakata (information)

3.1 Candidates for Degrees

The chair 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 there were recommended, effective June 2012, and that a committee composed of the registrar, the appropriate Dean(s) or their appointed designates, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments. (2/3 majority required)

A list of graduands are available from the Registrar before or at the meeting.

4. **Admission & Awards Committee – Dr Abbas Milani**
 - a. Bachelor of Human Kinetics (approval) (master pages 25-29)
 - b. Bachelor of Education (Elementary) (approval) (master pages 25, 30-38)
 - c. New & Revised Awards (approval) (master pages 39-44)
 - d. Annual Report on Appeals (information) (master page 45)
5. **Appeals on Academic Standing & Discipline – Ms Laura Patterson**
 - a. Revisions to Appeals on Standing Regulations (approval) (master pages 46-53)
 - b. Annual Report on Appeals (information) (master pages 54-58)
6. **Curriculum Committee – Mr Ramine Adl**
May Curriculum Report (approval) (master pages 59-167)

7. Nominating Committee – Dr Deborah Roberts

- a. Appointments to Committees of Senate (approval) (master pages 168-170)
- b. Revisions to Terms of Reference of the Senate Academic Buildings & Resources Committee (approval) (master pages 171-172)

8. Report from the Provost – Dr Cynthia Mathieson

Annual Report on Research Institutes (information) (master pages 173-239)

9. Other Business

Regrets: telephone 604.822.5239 or e-mail: facsec@mail.ubc.ca

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