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*