Okanagan Senate

THE FIFTH REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2013/2014 ACADEMIC YEAR
WEDNESDAY 29 JANUARY 2014
3:30 P.M. to 5:30 P.M.
ASC 130 | OKANAGAN CAMPUS

1. Senate Membership – Dr Kate Ross
   Dr Gordon Binsted, Dean Pro Tem. of the Faculty of Education, to replace Dr Lynn Bosetti, Dean
   Dr Cynthia Mathieson, Provost, to replace Dr Cynthia Mathieson, Provost Pro Tem.

2. Minutes of the Meeting of 19 December 2013 – Prof. Stephen J. Toope (approval)
   (master pages X-XX)

3. Business Arising from the Minutes – Prof. Stephen J. Toope

4. President’s Remarks – Prof. Stephen J. Toope (information)

5. Deputy Vice-Chancellor’s Remarks – Prof. Deborah Buszard (information)

6. Admission & Awards Committee – Dr Abbas Milani
   a. New & Revised Awards (approval) (master pages xx-xx)
   b. Admission Changes (approval) (master pages xx-xx)

7. Curriculum Committee – Mr Ramine Adl
   January Curriculum Report (approval) (master pages xx-xx)

8. Learning & Research Committee – Dr Peter Arthur
   Emeritus Appointments (approval) (master pages xx-xx)

9. Nominating Committee – Dr Deborah Roberts
   Appointment of Senators to Committees (approval) (master pages xx-xx)

10. Other Business

11. IN CAMERA Learning & Research Committee – Dr Peter Arthur
   Candidate for Honorary Degree (approval) (to be circulated at the meeting)

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

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