Okanagan Senate

THE SEVENTH REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2013/2014 ACADEMIC YEAR
WEDNESDAY 26 MARCH 2014
3:30 P.M. to 5:30 P.M.
ASC 130 | OKANAGAN CAMPUS

1. Minutes of the Meeting of 26 February 2014 – Prof. Stephen J. Toope (approval)
   (master pages 2-11)

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

3. President’s Remarks - Prof. Stephen J. Toope (information)

4. Presentation of Certificates to Student Senators – Prof. Stephen J. Toope

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

6. Academic Policy & Admission & Awards Committees – Drs Jan Cioe and Abbas Milani
   Visiting International Research Students (VIRS) Classification (approval) (master pages 12-30)

7. Admission & Awards Committee – Dr Abbas Milani
   a. New Award (approval) (master page 31)
   b. Changes to Bachelor of Education Secondary Teacher Education Program (STEP) Physical Education Specialty (approval) (master pages 32-39)

8. Curriculum Committee – Mr Ramine Adl
   March Curriculum Report (approval) (master pages 40-43)

9. Report from the Deputy Vice-Chancellor – Dr Deborah Buszard
   Budget Update – with Associate Vice-President Michael Shakespeare (information)

10. Report from the Provost – Dr Cynthia Mathieson
    Change in institute name: From “The Institute for Species at Risk and Habitat Studies (SARAHS)” to “The Okanagan Institute for Biodiversity, Resilience, and Ecosystem Services (BRAES)”. (approval) (master pages 44-46)

11. Report from the Registrar – Dr Kate Ross
    2014-2015 Senate Meeting Dates (approval) and Term Dates (information) (master pages 47-48)

12. 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