



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

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