Okanagan Senate

THE EIGHTH REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2013/2014 ACADEMIC YEAR
WEDNESDAY 23 APRIL 2014
3:30 P.M. to 5:30 P.M.
ASC 130 | OKANAGAN CAMPUS

1. Senate Membership – Dr Kate Ross
   a. New Student Representatives to Senate for 2014-2015 (information)
      (master page x)
   b. Call for Nominations for Two (2) Students to Serve on the Senate
      Nominating Committee. Nominations are due by 4 pm on 1 May 2014 to
      christopher.eaton@ubc.ca (information)

2. Minutes of the Meeting of 26 March 2014 – Prof. Stephen J. Toope (approval)
   (master pages 3-9)

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

4. President’s Remarks - Prof. Stephen J. Toope
   Activity Report for 20 January 2014 to 14 March 2014 (information) (master pages 3-9)

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

6. Admission & Awards Committee – Dr Abbas Milani
   Advanced Placement and International Baccalaureate Courses as Pre-requisites
   (approval) (master pages 3-9)

7. Admission & Awards and Curriculum Committee – Mr Ramine Adl
   Revisions to the Master of Management Program (approval) (master pages 3-9)

8. Agenda Committee – Ms Laura Patterson
   Changes to the Rules and Procedures of Senate (approval) (master pages xx-xx)

9. Curriculum Committee – Mr Ramine Adl
   a. April Curriculum Report (approval) (master pages 3-9)
   b. Parchments and Transcripts – Policy and Practice Discussion
      (information) (master pages 3-9)

10. Learning & Research Committee – Dr Peter Arthur
    New Policy 0-250: Emeritus Status (approval) (master pages 3-9)

11. Nominating Committee – Dr Deborah Roberts
    a. Changes to Composition of Senate (approval) (master pages 3-9)
b. Changes to Committee Compositions and Terms of Reference (approval) (master pages 3-9)

c. Replacement of Student Senator on Campus Master Plan Steering Committee (approval) (master pages 3-9)

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*