Okanagan Senate

THE THIRD REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2014/2015 ACADEMIC YEAR

WEDNESDAY, 26 NOVEMBER 2014
3:30 PM to 5:30 pm – ASC 130

1. Senate Membership – Mr Christopher Eaton (information)
   New Senators
   Tolulope M. Daramola, Graduate Student Representative, to fill a vacancy
   Kyla Henry, Student Representative for the Faculty of Education, to fill a vacancy
   Dhiren Kundanmal, Student At-Large, to fill a vacancy

2. Minutes of the Meeting of 22 October 2014 – Prof. Deborah Buszard (approval) (docket pages 3-7)

3. Business Arising from the Minutes – Prof. Deborah Buszard (information)

4. Remarks from the Deputy Vice-Chancellor and Related Questions - Prof. Deborah Buszard (information)

5. Candidates for Degrees – Prof. Deborah Buszard (approval)
   The list as approved by the faculties is available for advance inspection at Enrolment Services, and will also be available at the meeting.
   The Chair of Senate 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 they were recommended, effective November 2014, and that a committee comprised of the Registrar, the relevant dean(s), and the Chair of Senate be empowered to make any necessary adjustments.
   (2/3 majority required).

6. Admissions & Awards Committee – Dr Spiro Yannacopoulos
   a. New Award (approval)(docket page 8)
   b. Bachelor of Education – Secondary Teacher Education Program (STEP), Trades Technology Specialty (approval) (docket pages 9-13)
7. **Curriculum Committee – Dr Peter Arthur**
   Curriculum Proposals for November for the faculties of Applied Science and Health & Social Development (approval) (docket pages 14-28)

8. **Joint Report from the Admissions & Awards and Curriculum Committee – Dr Peter Arthur or Dr Spiro Yannacopoulos**
   Revisions to the Bachelor of Science in Nursing (approval) (docket pages 29-157)

9. **Report from the Deputy Vice-Chancellor – Prof. Deborah Buszard**
   New Budget Model and Update – with Associate Vice-President Michael Shakespeare (information) (presentation at meeting)

    Enrolment Report (information) (docket pages 158-179)

11. **Other Business**

12. **IN CAMERA – Learning & Research Committee – Dr Peter Arthur**
    Candidates for Honorary Degrees (approval) (circulated at meeting)

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