Okanagan Senate

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

THURSDAY, 18 DECEMBER 2014
3:30 P.M.
ASC 130

1. Minutes of the Meeting of 26 November 2014 – Prof. Deborah Buszard
   (approval) (docket pages 2-15)

2. Business Arising from the Minutes – Prof. Deborah Buszard
   Questions Regarding 2014 Enrolment Report – Dr Cynthia Mathieson (information)
   (docket pages 16-23)

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

4. Admissions & Awards Committee – Dr Spiro Yannacopoulos
   Awards Report (approval) (docket pages 24-26)

5. Curriculum Committee – Dr Peter Arthur
   Curriculum Proposal from the faculty of Arts & Sciences (approval) (docket pages 27-28)

6. Joint Report from the Admission & Awards and Curriculum Committees – Dr
   Peter Arthur or Dr Spiro Yannacopoulos
   Revised Master of Science in Nursing (approval) (docket pages 29-67)

7. Learning & Research Committee – Dr Peter Arthur
   Candidates for Emeritus Status (approval) (docket pages 68-69)

8. Other Business

The Rules and Procedures of the Okanagan Senate states that
meetings will adjourn no later than 5:30 p.m. Regrets: Telephone 604.822.5239 or e-mail: facsec@mail.ubc.ca

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