Okanagan Senate

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

WEDNESDAY 25 FEBRUARY 2015
3:30 P.M.
ASC 130

1. Minutes of the Meeting of 28 January 2015 – Prof. Arvind Gupta
   (approval) (docket pages 3-15)

2. Business Arising from the Minutes – Prof. Arvind Gupta (information)

3. Remarks from the Chair and Related Questions – Prof. Arvind Gupta (information)

4. Candidates for Degrees – Prof. Arvind Gupta
   The list as approved by the faculties and College of Graduate Studies 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 and diplomas, as recommended by the faculties
   and College be granted the degrees for which they were recommended, effective
   September 2014, and that a committee comprised of the Registrar, the relevant
   deans, and the Chair of the Senate be empowered to make any necessary
   adjustments. (approval)

   (2/3 majority required).

   Yannacopoulos and Peter Arthur
   New Programs: MSc and PhD in Medical Physics (approval) (docket pages 16-62)

6. Admission & Awards Committee – Dr Spiro Yannacopoulos
   a. New Awards (approval) (docket pages 63-64)
   b. Revised Admission Requirements for MSc and PhD in Biology (approval)
      (docket pages 65-69)
   c. Revised English Language Admission Standard (ELAS) for students from
      Okanagan College (approval) (docket pages 65. 70-71)
7. **Curriculum Committee – Dr Peter Arthur**
   Curriculum Proposal from the faculties of Arts & Sciences, Creative & Critical Studies, 
   and Health & Social Development (approval) (docket pages 72-83)

8. **From the Provost – Dr. Cynthia Mathieson**
   Report on the Library (information) (docket pages 84-92)

9. **From the Registrar – Dr Kate Ross**
   2015/2016 Academic Year (information) (docket page 93)

10. **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

   UBC Senates and Council of Senate website: [http://www.senate.ubc.ca](http://www.senate.ubc.ca)