Okanagan Senate

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

WEDNESDAY, 22 APRIL 2015
3:30 PM | ASC 130

1. Senate Membership—Dr Kate Ross
   a. Introduction of Student Representatives to Senate for 2015-2016
      (information) (docket page 3)
   b. Call for Nominations for two (2) Student Members to serve on the Senate Nominating
      Committee (information)

2. Minutes of the Meeting of 25 March 2015 – Prof. Arvind Gupta
   (approval) (docket pages 4-15)

3. Business Arising from the Minutes – Prof. Arvind Gupta

4. Remarks from the Chair and Related Questions – Prof. Arvind Gupta
   a. General Remarks (information)
   b. Report on Activities from 25 January 2015 to 1 April 2015 (information) (Docket
      pages 16-19)

5. Remarks from the Deputy Vice-Chancellor and Related Questions – Prof. Deborah
   Buszard
   a. Budget Update (information)
   b. General Remarks (information)
   c. Report on Activities from 1 October 2014 to 30 March 2015
      (information) (docket Pages 20-23)

6. Academic Policy Committee – Dr Spiro Yannacopoulos
   Status Report on the College of Graduate Studies (information) (docket pages 24-43)

7. Admissions & Awards and Curriculum Committees – Dr Spiro Yannacopoulos and
   Dr Peter Arthur
   a. Presentation on Vantage College – Dr Joanne Fox (information) (docket pages
      44-51)
   b. Expansion of Vantage College to Bachelor of Applied Science
      (Vancouver/Okanagan) and Bachelor of Management (Okanagan) Programs
      (approval) (docket pages 52-92)
8. Admission & Awards Committee – Dr Spiro Yannacopoulos
   
   a. ‘English Language Pathways’ for Okanagan Academic Calendar (approval) (docket pages 93-106)
   
   b. New Award (approval) (docket page 107)

9. Other Business

10. IN CAMERA – Learning & Research Committee – Dr Peter Arthur

   Honorary Degrees (approval) (to be circulated at meeting)

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: faesec@mail.ubc.ca

UBC Senates and Council of Senate website: http://www.senate.ubc.ca