Okanagan Senate

THE THIRD REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2015/2016 ACADEMIC YEAR

THURSDAY, 26 NOVEMBER 2015
3:30 PM to 5:30 pm – ASC 130

1. Minutes of the Meeting of 29 October 2015 – Prof. Deborah Buszard
   (approval) (docket pages 3-14)

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

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

4. 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 2015, 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).

5. Admissions & Awards Committee – Dr Marianne Legault
   New and Revised Awards (approval) (docket pages 15-18)

6. Curriculum Committee – Dr Peter Arthur
   Curriculum Proposals for November for the faculties of Creative & Critical Studies,
   Health & Social Development, and Management (approval) (docket pages 19-46)

7. Joint Reports from the Admissions & Awards and Curriculum Committee – Dr
   Peter Arthur
   a. New Degree Proposal: Master of Science in Computer Science (approval) (docket
      pages 47-48, 50-95)
   b. New Degree Proposal: Master of Engineering Leadership in Resource
      Engineering Management (approval) (docket pages 47, 49, 96-146)
8. Nominating Committee – Dr Daniel Keyes
   Committee Appointments (approval) (docket pages 147-148)

9. 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