

Okanagan Senate

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

THURSDAY, 28 JANUARY 2016

3:30 PM to 5:30 pm – ASC 130

1. Senate Membership – Dr Kate Ross

New Members (information)

Dr Jennifer Jakobi, Faculty Representative for the Faculty of Health and Social Development, to fill a vacancy

Dr Stephen O’Leary to replace Dr Andre Phillion, Faculty Representative for the Faculty of Applied Science, resigned.

2. Minutes of the Meeting of 17 December 2015 – Dr Martha Piper

(approval) (docket pages 3-11)

3. Business Arising from the Minutes – Dr Martha Piper (information)

4. Learning & Research Committee – Dr Peter Arthur

Memorial Minute for Dr Spyridon Yannacopoulos (approval) (docket pages 12-13)
–with Dr Rehan Sadiq

5. Remarks from the Chair and Related Questions - Dr Martha Piper (information)

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

Activity Report for 1 September to 31 December 2015 (information) (docket pages 14-17)

7. Academic Policy Committee – Dr W. Stephen McNeil

Academic Regulations for the Bachelor of Science in Nursing Regarding the Applicability of the Suitability Review (approval) (docket pages 18-31)

8. Admissions & Awards Committee – Dr Marianne Legault

- a. Revision to the Licensed Practical Nurses (L.P.N.) Access Program to the Bachelor of Science in Nursing (B.S.N.) (approval) (docket pages 32-36)
- b. New and Revised Awards (approval) (docket pages 37-38)

-
- c. Lindsey and Elizabeth Gordon Awards (approval) (docket pages 39-41)

9. Agenda Committee – Dr Daniel Keyes

- a. Senate Meeting Schedule for 2016-2017 (approval) (docket page 42)
- b. Request from Senate Admission & Awards Committee for Delegated Authority (approval) (docket pages 43-44)

10. Curriculum Committee – Dr Peter Arthur

Curriculum Proposals for November for the faculties of Arts & Sciences, Creative & Critical Studies, and Health & Social Development (approval) (docket pages 45-66)

11. Report from the Registrar – Dr Kate Ross

2016-2017 Academic Year (information) (docket page 67)

12. 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>