



## Okanagan Senate

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

**THURSDAY 31 MARCH 2016**

**3:30 P.M.**

**ASC 130**

- 1. Minutes of the Meeting of 25 February 2016 – Dr Martha Piper**  
(approval) (docket pages 3-9)
- 2. Business Arising from the Minutes – Dr Martha Piper** (information)
- 3. Remarks from the Chair and Related Questions – Dr Martha Piper** (information)
- 4. Presentation of Certificates of Appreciation for Student Representatives for 2015-2016 completing their terms on Senate – Dr Martha Piper** (information)
- 5. Remarks from the Chancellor – J. Lindsay Gordon**  
  
Update on Presidential Search
- 6. Remarks from the Deputy Vice-Chancellor and Related Questions – Prof. Deborah Buszard** (information)
- 7. Academic Building & Resources Committee – Dr Daniel Keyes**  
  
2016-2017 Draft Budget Presentation – Prof. Deborah Buszard with Associate Vice-President Robert Einerson (information) (docket pages 10-24)
- 8. Admission & Awards Committee – Dr Marianne Legault**  
  
New and Revised Awards (approval) (docket pages 25-27)
- 9. Joint Report of the Admission & Awards and Curriculum Committees – Dr Marianne Legault**  
  
Bachelor of Education Renewed Program and Suspension of Admission to the Secondary Teacher Education Program (approval) (docket pages 28-70)
- 10. Curriculum Committee – Dr Peter Arthur**  
  
Curriculum Proposal from the faculties of Applied Science and Arts & Sciences (approval) (docket pages 71-105)

## **11. Report from the Registrar – Dr Kate Ross**

Winter Session Standard Academic Meeting Pattern 2016W (information) (docket pages 106-107)

## **12. 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](mailto:facsec@mail.ubc.ca)

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