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 Einarson (information) (docket pages 10-24)

8. Admission & Awards Committee – Dr Marianne Legault
   New and Revised Awards (approval) (docket pages 25-27)

   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

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