Okanagan Senate

THE SEVENTH REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2016/2017 ACADEMIC YEAR

THURSDAY 30 MARCH 2017
3:30 P.M. | ASC 130

1. Minutes of the Meeting of 23 February 2017 – Dr Santa Ono
   (approval) (docket pages 2-16)

2. Business Arising from the Minutes – Dr Santa Ono (information)

3. Remarks from the Chair and Related Questions – Dr Santa Ono (information)

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

5. Academic Building & Resources Committee – Dr Daniel Keyes
   2017-2018 Draft Budget Presentation – Prof. Deborah Buszard with Associate Vice-
   President Robert Einarson (information) (docket pages 17-30)

6. Admission & Awards Committee – Dr Marianne Legault
   New and Revised Awards (approval) (docket page 31)

7. Curriculum Committee – Dr Peter Arthur
   Curriculum Proposal from the faculties of Applied Science, Arts & Sciences, and
   Creative & Critical Studies (approval) (docket pages 32-54)

8. Nominating Committee – Dr Daniel Keyes
   Adjustments to Committee Memberships (approval) (docket page 55)

9. Report from the Registrar – Dr Kate Ross
   A Comprehensive Learning Record for UBC (information) (docket pages 56-66)

10. Presentation of Certificates of Appreciation for Student Representatives for 2016-
    2017 completing their terms on Senate – Dr Santa Ono (information)

11. 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