Okanagan Senate

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

THURSDAY 27 APRIL 2017
3:30 P.M. | ASC 130

1. Senate Membership

New Members:

- Mr Daniel Kandie, Representative of the Students At-Large (Continuing)
- Ms Emily Lewis, Representative of the Students At-Large
- Ms Kelly Lu, Representative of the Students At-Large (Continuing)
- Ms Kristen Morgan, Representative of the Students At-Large
- Ms Janessa Tom, Representative of the Students At-Large
- Ms Megan Harper, Representative of the Graduate Students
- Ms Brittni MacKenzie-Dale, Representative of the Graduate Students
- Ms Kyle Lee, Student Representative, Faculty of Applied Science
- Ms May Ly, Student Representative, Faculty of Arts & Sciences
- Ms Gilliane Hardy-Legault, Student Representative, Faculty of Creative & Critical Studies
- Mr Arash Aghshahi, Student Representative, Faculty of Health & Social Development
- Ms Hillary Tijoe, Student Representative, Faculty of Management

NB: Vacancies are presently being filled for the Student Representative for the Faculty of Education and one additional student at-large.

Nominating Committee

This is a call for nominations for two (2) student members of Senate to serve on the Senate Nominating Committee until 31 March 2018 and thereafter until replaced. Nominations are due by 4 pm on Friday 5 May 2017 to christopher.eaton@ubc.ca. If more than two students are nominated, an election will be held at the May meeting of Senate in accordance with Rule 24 (e) of the Rules and Procedures of Senate.

2. Minutes of the Meeting of 30 March 2017 – Dr Deborah Buszard
   (approval) (docket pages 3-13)

3. Business Arising from the Minutes – Dr Deborah Buszard (information)
4. Remarks from the Deputy Vice-Chancellor and Related Questions – Prof. Deborah Buszard (information)

5. Academic Policy Committee – Dr Miriam Grant
   a. Revisions to Academic Regulations for the Bachelor of Education (approval) (docket pages 14-45)
   b. Revisions to Academic Regulations for Bachelor of Science in Nursing (approval) (docket pages 46-51)

6. Admission & Awards Committee – Dr Marianne Legault
   a. Change to Admission Requirements for the Master of Science in Nursing (approval) (docket pages 52, 54)
   b. Conditional Admission to the Bachelor of Media Studies via the English Foundation Program (approval) (docket pages 52-53, 55-57)
   c. New and Revised Awards (approval) (docket pages 58-61)

7. Curriculum Committee – Dr Sean Lawrence
   Curriculum Proposal from the faculties of Arts & Sciences, Creative & Critical Studies, Education, and Health & Social Development (approval) (docket pages 62-90)

8. Nominating Committee – Dr Daniel Keyes
   Update on Joint Board/Senate Standing Committee Chairs Meeting (information)

9. Other Business
   Motion from Senator Wylie Regarding the Faculty of Education (approval) (docket pages 91)

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: fasec@mail.ubc.ca

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