

## 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](mailto: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)

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

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