



Okanagan Senate

THE SECOND REGULAR MEETING OF
THE OKANAGAN SENATE
FOR THE 2017/2018 ACADEMIC YEAR

THURSDAY, 26 OCTOBER 2017

3:30 P.M. | ASC 130

1. Call to Order – Dr Santa J. Ono (information)
2. Senate Membership – Dr Kate Ross (information)

Senate Nominating Committee Membership

As a result of the call for nominations issue at the last meeting, Ms Hillary Tjioe has been acclaimed as elected to the Senate Nominating Committee until 31 March 2018 and thereafter until replaced.

3. Minutes of the Meeting of 28 September 2017 – Dr Santa J. Ono (approval) (docket pages 3-15)
4. Business Arising from the Minutes – Dr Santa J. Ono
Policy 22 – Mr Christopher Eaton (information) (docket pages 16-17)
5. Remarks from the Chair and Related Questions – Dr Santa J. Ono (information)
6. Remarks from the Deputy Vice-Chancellor and Related Questions - Dr Deborah Buszard (information)
7. Discussion on Strategic Plan – Dr Deborah Buszard

Senators are asked to prepare for this discussion by reviewing the information available at <https://president.ubc.ca/strategic-initiatives/creating-our-strategic-plan/>

8. Joint Report of the Curriculum & Admissions Committee – Dr Peter Arthur
 - a. Master of Data Science (approval) (docket pages 18-64)
 - b. Revisions to the Interdisciplinary Graduate Studies Program (approval) (docket pages 18-19, 65-109)



9. Academic Policy Committee – Dr Jan Cioe
 - a. Revisions to Policy 0-4: Governance of the College of Graduate Studies (approval) (docket pages 110-123)
 - b. Revisions to the Faculty of Arts & Sciences Faculty Council Terms of Reference (approval) (docket pages 124-134)
 - c. Establishment of Departments in the Faculty of Arts & Sciences (approval)(docket pages 135-137)
10. Admission & Awards Committee – Dr Marianne Legault

Changes to Undergraduate Admissions (approval) (docket page 138-172)
11. Curriculum Committee – Dr Peter Arthur

New Minor in Computer Science in the Bachelor of Management (approval) (docket pages 173-175)
12. Nominating Committee – Dr Jannik Eikenaar
 - a. Amendments to Policy 18 (approval) (docket pages 176-177)
 - b. Committee Appointments (approval) (docket pages 177-178)
13. Report from the Provost – Dr Cynthia Mathieson

Bachelor of Arts Review (Information)
14. Other Business