Okanagan Senate

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

THURSDAY, 22 FEBRUARY 2018
3:30 P.M. | ASC 130

1. Call to Order – Dr Deborah Buszard

2. Senate Membership – Dr Kate Ross (information)
   Resignation
   Ms Kelly Ling Yin Lu, Student Member At-Large.

3. Minutes of the Meeting of 25 January 2018 – Dr Deborah Buszard (approval)
   (docket pages xx-xx)

4. Business Arising from the Minutes - Dr Deborah Buszard (information)
   Appointments made to President’s Advisory Committees – Dr Jannik Eikenaar
   (information) (docket page xx)

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

6. Shaping UBC’s Next Century: the UBC Strategic Plan (approval) (docket pages xx-xx)
   The Vice-Chair of Senate calls for the following motion:
   *That Senate endorse the strategic plan.*

7. Admissions & Awards Committee – Dr Marianne Legault
   a. New Awards (approval) (docket pages xx-xx)
   b. 2018-2019 Enrolment Targets (approval) (docket pages xx-xx)

8. Agenda Committee – Dr Peter Arthur
   2018-2019 Senate Meeting Dates (approval) (docket page xx)
9. Curriculum Committee – Dr Peter Arthur
   Curriculum proposals from the faculties of Arts & Sciences, Creative & Critical
   Studies, Health & Social Development and Applied Science (approval) (docket
   pages xx-xx)

10. Report from the Librarian – Ms Heather Berringer
    2017 Annual Report (information) (docket pages xx-xx)

11. Report from the Registrar – Dr Kate Ross
    2018-2019 Academic Year (information) (docket page xx)

12. Report from the Faculty of Arts & Sciences – Dean Wisdom Tettey
    Procedures for External Reviews within the Faculty (approval) (docket pages xx-
    xx)

13. Other Business