



Okanagan Senate

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

THURSDAY 26 APRIL 2018

3:30 P.M. | ASC 130

1. Senate Membership

New Members:

Mr. Venedict Tamondong, Representative of the Students of the Faculty of Applied Science

Mr. Shao Yuan Chong, Representative of the Students of the Faculty of Arts and Sciences

Ms. Rachelle Snider, Representative of the Students of the Faculty of Health and Social Development

Ms. Yueting Chen, Representative of the Students of the Faculty of Management

Mr. Uchenna Anyaoha, Graduate Student Representative

Ms. Megan Harper, Graduate Student Representative (continuing)

Ms. Lois Fraser, Representative of the Students At-large

Mr. Calvin Jacob, Representative of the Students At-large

Ms. Brittney MacBean, Representative of the Students At-large

Ms. Kristen Morgan, Representative of the Students At-large (Continuing)

Mr. Jassim Naqvi, Representative of the Students At-large

Mr. Jackson Traplin, Representative of the Students At-large

NB: Processes are underway to fill vacancies for students from the faculties of Creative & Critical Studies and Education.

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 2019 and thereafter until replaced. Nominations are due by 4 pm on Friday 4 May 2018 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 29 March 2018 – Dr Deborah Buszard (approval) (docket pages 3-11)

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- 3. Business Arising from the Minutes – Dr Deborah Buszard** (information)
 - 4. Remarks from the Chair - Dr Santa Ono** (information) (via video)
 - 5. Remarks from the Deputy Vice-Chancellor and Related Questions – Prof. Deborah Buszard** (information)
 - 6. Academic Policy Committee – Dr Jan Cioe**
 - a. Merger of the UBC Okanagan and UBC Vancouver Faculties of Education (approval) (docket pages 12-31)
 - b. Graduate Student Vacation Policy (approval) (docket pages 32-35)
 - 7. Admission & Awards Committee – Dr Marianne Legault**

New and Revised Awards (approval) (docket pages 36-37)
 - 8. Curriculum Committee – Dr Peter Arthur**
 - a. Curriculum Proposal from the faculties of Arts & Sciences, and Creative & Critical Studies (approval) (docket pages 38-48)
 - b. Update on Curriculum Guidelines Review (information)
 - 9. Other Business**
 - a. Motion from Dr Lalonde (approval) (docket page 49)

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>