



Okanagan Senate

THE FIRST REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2018/2019 ACADEMIC YEAR**THURSDAY, 27 SEPTEMBER 2018****3:30 PM | ASC 130****1. Senate Membership – Dr Kate Ross****a. New Members**

Dr Barbara Rutherford, Dean pro tem. of the Faculty of Arts & Sciences, to replace Dr Wisdom Tettey (resigned)

Dr Dwayne Tannant, Dean *pro tem.* of the College of Graduate Studies, to replace Dr Miriam Grant (end of term)

Dr Blye Frank, Dean of the Faculty of Education

Dr Patricial Lasserre, Provost and Vice-Principal (Academic) *pro tem.*, to replace Dr Cynthia Mathieson (end of term)

b. Vice-Chair of Senate

Dr Peter Arthur's term as Vice-Chair of Senate has expired. Pursuant to Rule 7 of the Senate, Dr Deborah Buszard is nominated as Vice-Chair; however, any other Senator has until 3 pm on 27 September 2018 to nominate him or herself for the position by sending an email to that effect to christopher.eaton@ubc.ca. Should a second or further nominations be received, an election shall occur at 3:25 pm on 27 September 2018 at ASC 130 to determine the Vice-Chair of Senate until May 2019.

c. Nominating Committee

Due to the resignation of Dean Tettey and the leave of Dr Loeppky, two vacancies for non-student members of Senate exist on the Senate Nominating Committee. Nominations may be made to christopher.eaton@ubc.ca by 12 October 2018. Pursuant to Rule 24 (e) of the Senate, if more than



two persons is nominated, an election shall occur at the next meeting of Senate.

2. **Minutes of the Meeting of 17 May 2018– Dr Santa Ono** (approval)
(docket pages 4-17)
3. **Business Arising from the Minutes – Dr Santa Ono**
4. **Remarks from the Chair and Related Questions – Dr Santa Ono**
(information)
5. **Remarks from the Deputy Vice-Chancellor and Relation Questions – Prof. Deborah Buszard**
6. **From the Board of Governors – Dr Santa Ono**

Confirmation that material from the following meetings as approved by Senate were subsequently approved by the Board of Governors as required under the University Act (information):

February 2018

New awards

Curriculum proposals from the faculties of Arts & Sciences, Applied Science, Creative & Critical Studies, and Health & Social Development

2018-2019 Enrolment targets

March 2018

New awards

Curriculum proposals from the faculties of faculties of Arts and Sciences, Creative and Critical Studies, Education, Health and Social Development, and from the College of Graduate Studies

April 2018

New awards

Curriculum proposals from the faculties of Arts & Sciences and Creative & Critical Studies

Merger of the Faculty of Education (Okanagan) with the Faculty of Education (Vancouver) to form the Faculty of Education, establishment of Okanagan and Vancouver divisions of the Faculty of Education, establishment of the Okanagan School of Education, consequential changes to appointments, units, programs, and courses.

May 2018



New awards

New programs: Doctor of Philosophy in Kinesiology, Bachelor of Applied Science in Manufacturing Engineering

Curriculum proposals from the faculties of Applied Science, Arts & Sciences, Creative & Critical Studies, and Education

7. Candidates for Degrees – Dr Santa Ono

The list as approved by the faculties is available for advance inspection at the Senate office, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

That the candidates for degrees as recommended by the faculties, be granted the degrees for which they were recommended, effective September 2018, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of Senate be empowered to make any necessary adjustments (approval) (2/3 majority required).

8. Admissions & Awards Committee – Dr Greg Wetterstrand

- a. Suspension of Admission to the UBC Vantage College Management Stream for the 2019 Winter Session (approval)(docket pages 18-21)
- b. New and Revised Awards (approval) (docket pages 22-25)

9. Agenda Committee – Dr Peter Arthur

Approvals granted on behalf of Senate over the Summer Months under Rule 25 (d) of the *Rules and Procedures of Senate* (information) (docket page 26)

10. Nominating Committee – Dr Jannik Eikenaar

- a. Changes to Committee Appointments (approval) (docket page 27)
- b. Term of the Education Student Senator (approval) (docket pages 27)

11. From the Provost – Dr Patricia Lasserre

Annual Report on Research Institutes (information) (docket pages 28-220)

12. Other Business

Regrets: Telephone 604.822.5239 or e-mail: facsec@mail.ubc.ca

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