



Okanagan Senate

THE FOURTH REGULAR MEETING OF
THE OKANAGAN SENATE
FOR THE 2018/2019 ACADEMIC YEAR

THURSDAY, 13 DECEMBER 2018

3:30 P.M. | ASC 130

1. **Call to Order – Prof. Deborah Buszard**
2. **Senate Membership – Mr Christopher Eaton**
Resignation:
Ms Kristen Morgan, Representative of the Students At-large
3. **Minutes of the Meeting of 22 November 2018 - Prof. Deborah Buszard**
(approval) (docket pages 3-13)
4. **Business Arising from the Minutes - Prof. Deborah Buszard** (information)
5. **Remarks from the Deputy Vice-Chancellor and Related Questions - Prof. Deborah Buszard** (information)
 - a. General Remarks
 - b. Activity Report for 1 May – 30 November 2018 (docket pages 14-17)
6. **Admissions & Awards Committee - Dr Gregory Wetterstrand**
New Awards (approval) (docket pages 18-19)
7. **Curriculum Committee - Dr Peter Arthur**
Curriculum proposal from the Faculty of Applied Science (approval) (docket pages 20-21)
8. **Learning & Research Committee – Dr Deborah Roberts**
Candidates for Emeritus Status (approval) (docket pages 22-23)



9. **Joint Report of the Admissions & Awards, Academic Policy, and Curriculum Committees – Drs Gregory Wetterstand, Jan Cioe, and Peter Arthur**
Policy O-129: Non-Credit Credentials (approval) (docket pages 24-33)

10. **In Camera – Report from the Deputy Vice-Chancellor** (discussion) (circulated under separate cover)

The UBC Board of Governors recognizes the extraordinary growth that has occurred since 2005 and the changing academic and research profile of the Okanagan campus. They have requested that UBC leadership provide an outlook for the campus to 2040 that could assist in considerations of future capital planning and resource needs.

Building on the campus trajectory to date, Aspire, the new university Strategic Plan, and existing and potential future plans for new academic programs, we are working to develop possible enrollment projections and future scenarios that will help us envision what facilities and resources we will need to achieve our objectives in 2040.

Draft documentation, showing possible enrollment projections and future capital projects will be circulated ahead of time to Senate for confidential information and discussion.

11. **Other Business**