



Okanagan Senate

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

**THURSDAY, 28 FEBRUARY 2019**

**3:30 P.M. | SCI337**

1. Call to Order – Dr Santa Ono
2. Minutes of the Meeting of 31 January 2019 – Dr Santa Ono (approval) (docket pages xx-xx)
3. Business Arising from the Minutes – Dr Santa Ono (information)
4. Remarks from the President and Related Questions – Dr Santa Ono (information)
5. Remarks from the Deputy Vice-Chancellor and Related Questions - Prof. Deborah Buszard (information)
6. Academic Policy Committee – Dr Jan Cioe
  - a. Revisions to Academic Regulations for the Faculty of Applied Science (approval) (docket pages xx-xx)
  - b. Academic Vice-President Position (approval) (docket pages xx-xx)
7. Admissions & Awards Committee Dr Gregory Wetterstrand
  - a. New Awards (approval) (docket pages xx-xx)
  - b. 2019-2020 Enrolment Targets (approval) (docket pages xx-xx)
8. Agenda Committee – Dr Peter Arthur  
2019-2020 Senate Meeting Dates (approval) (docket page xx)
9. Curriculum Committee – Dr Peter Arthur  
Curriculum Proposals from the Faculties of Arts & Sciences and Creative & Critical Studies (approval) (docket pages xx-xx)



10. Report from the Registrar – Dr Kate Ross  
2019-2020 Academic Year (information (docket page xx))
11. Other Business

*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](mailto:facsec@mail.ubc.ca)

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