Okanagan Senate

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

THURSDAY 28 MARCH 2019
3:30 P.M. | SCI337

1. Minutes of the Meeting of 28 February 2019 – Dr Deborah Buszard
   (approval) (docket pages 2-13)

2. Business Arising from the Minutes – Dr Deborah Buszard

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

4. Presentation of Certificates of Thanks for 2018-2019 Student Members of Senate – Dr Deborah Buszard
   (information)

5. Council of Senates Budget Committee – Dr Ramon Lawrence
   2019 Budget Presentation (information)

6. Admission & Awards Committee – Dr Gregory Wetterstrand
   a. New and Revised Awards (approval) (docket pages 14-15)
   b. Changes to English Language Proficiency Requirements for Master’s and Doctoral Degrees
      (approval) (docket pages 16-20)

7. Curriculum Committee – Dr Peter Arthur
   Curriculum Proposal from the faculties of Applied Science, Creative & Critical Studies, Education, and
   Health and Social Development (approval) (docket pages 21-43)

8. Report of the Librarian – Ms Heather Berringer
   Annual Report (information) (docket pages 44-58)

9. Presentation on Inclusion Action Plan – Dr Deborah Buszard, with Associate Vice-President Sara-Jane Finlay
   (information)

10. 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

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