

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

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