



Okanagan Senate

**THE THIRD REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2013/2014 ACADEMIC YEAR
WEDNESDAY 27 NOVEMBER 2013
3:30 P.M. to 5:30 P.M.
ASC 130 | OKANAGAN CAMPUS**

1. Senate Membership – Prof. Deborah Buszard

- a. New Secretary (information)

Dr Kathleen (Kate) Ross, Associate Vice-President & University Registrar to replace Ms Maggie Hartley, Registrar *Pro Tempore*

- b. Nominating Committee (approval)

In response to the Call for Nominations issues at Senate on 30 October and due on 15 November 2013, Drs Carolyn Labun and Yves Lucet have been nominated for the one (1) non-student vacancy on Senate Nominating Committee. The Senator elected under this item shall serve until 31 August 2014 and thereafter until replaced.

2. Minutes of the Meeting of 30 October 2013 – Prof. Deborah Buszard (approval)
(master pages X-XX)

3. Business Arising from the Minutes – Prof. Deborah Buszard

4. Deputy Vice-Chancellor's Remarks – Prof. Deborah Buszard (information)

5. Candidates for Degrees

Lists submitted by the Faculties are available for advance inspection at Enrolment Services and will also be available at the meeting. The Vice-Chair of Senate calls for the following motion:

That the candidates for degrees, as recommended by the faculties and the College of Graduate Studies, be granted the degrees for which there were recommended, effective November 2013, and that a committee composed of the Registrar, the appropriate dean(s) or their appointed designates, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments.

(2/3 majority required)

6. Academic Policy Committee – Dr Jan Cioe

Rolling Graduation (approval) (master pages XX-XX)

7. Reports from the Deputy Vice-Chancellor – Prof. Deborah Buszard

- a. Financial Outlook – with Associate Vice-President Michael Shakespeare (information)
- b. Continuation of Campus Visioning (discussion)

8. Reports from the Provost – Dr Cynthia Mathieson

- a. Clarification of Retroactive Intent for Teaching Evaluation Resolution of 25 September 2013 (approval) (master page xx)
- b. 2012-2013 Enrolment Report – with Deputy Registrar (Okanagan) Fred Vogt (information) (master pages xx-xx)

9. (IN CAMERA) Learning & Research Committee – Dr Peter Arthur

Candidates for Honorary Degrees (approval) (circulated at meeting)

10. 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>