



Okanagan Senate

THE FIRST REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2014/2015 ACADEMIC YEAR

WEDNESDAY, 24 SEPTEMBER 2014

3:30 P.M.

ASC 130

1. Senate Membership

- a. Introductions of Chancellor Lindsay Gordon and President & Vice-Chancellor Arvind Gupta – Prof. Deborah Buszard (information)
- b. 2014-2017 Triennium Election Results and Senate Membership – Dr Kate Ross (information) (docket page 4)
- c. Senate Nominating Committee Membership – Dr Kate Ross (information) (docket page 5)

2. Minutes of the Meeting of 15 May 2014 – Prof. Arvind Gupta (approval) (docket pages 6-19)

3. Business Arising from the Minutes – Prof. Arvind Gupta (information)

4. Remarks from the Chair and Related Questions – Prof. Arvind Gupta (information)

- a. General Remarks (information)
- b. Record of Previous President's Activities from 24 March 2014 to 17 May 2014 (information) (docket pages 20-29)

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

6. From the Board of Governors – Prof. Arvind Gupta

Confirmation that material from the following meetings as approved by Senate were subsequently approved by the Board of Governors as required under the *University Act* (information):

31 October 2013

Curriculum proposals from the faculties of Applied Science and Creative & Critical Studies

19 December 2013

Curriculum proposals from the faculties of Applied Science and Arts & Sciences

Changes to number of students to be registered in the Master of Management / Faculty of Management

New and Revised Awards

29 January 2014

Curriculum proposals from the faculties of Creative & Critical Studies, Arts & Sciences, and Education.

New Awards

26 February 2014

Curriculum proposals from the Faculty of Arts & Sciences

Numbers of students to be registered in each faculty and program

New Awards

26 March 2014

Curriculum proposals from the faculties of Applied Science and Education

New Awards

Change in name of the Institute for Species at Risk and Habitat Studies (SARAHS) to The Okanagan Institute for Biodiversity, Resilience, and Ecosystem Services (BRAES)

23 April 2014

Curriculum proposals from the faculties of Arts & Sciences and Management

New Awards

15 May 2014

Curriculum proposals from the faculties of Applied Science, Arts & Sciences, Creative & Critical Studies, Education, Health & Social Development.

7. Candidates for Degrees– Prof. Arvind Gupta

The list as approved by the faculties and College of Graduate Studies is available for advance inspection at Enrolment Services, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

That the candidates for degrees and diplomas, as recommended by the faculties and College be granted the degrees for which they were recommended, effective September 2014, and that a committee comprised of the Registrar, the relevant deans, and the Chair of the Senate be empowered to make any necessary adjustments. (approval)

(2/3 majority required).

8. Admissions & Awards Committee – Dr Spiro Yannacopoulos

New and Revised Awards (approval) (docket pages 30-34)

9. Curriculum Committee – Dr Yves Lucet

Curriculum Proposals from the faculties of Applied Science, Arts & Sciences, and Health & Social Development (approval) (docket pages 35-48)

10. Learning & Research Committee – Dr Peter Arthur

Emeritus Appointments (approval) (docket pages 49-50)

11. Joint Report of the Curriculum and Learning & Research Committees – Dr Peter Arthur

Report on Learning Outcomes (approval) (docket pages 51-53)

12. Nominating Committee

Senate Standing Committee Appointments (approval) (docket pages 54-55)

13. Other Business

NB: Reception to Directly Follow Meeting in the atrium.

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>