OKANAGAN SENATE

AGENDA

Inaugural Meeting

Monday, December 5, 2005

4:30 P.M. – 7:30 P.M.

STUDENT SERVICES BUILDING, ROOM 026
UBC OKANAGAN CAMPUS

1. Senate Membership
   Member Introductions (membership list circulated) (information)

2. IAGB Minutes of the Previous Meeting (information) (circulated)

3. Remarks from the Chair and Related Questions – President Martha C. Piper (information)

4. Remarks from the Deputy Vice-Chancellor and Related Questions – Dr. Barry C. McBride (information)

5. IAGB Procedure Committee – Dean Michael Isaacson
   (items for approval and with documents circulated)
   a. Adjustments to Senate Membership
   b. Okanagan Senate Rules and Procedures
   c. Standing Committees of Senate
   d. UBC Degrees for OUC Graduates: Referral to Committee
   e. Senate Meeting Schedule: Referral to Committee

   .../continued
6. **IAGB Academic Direction Committee – Dr. Daniel Salhani**  
   a. Curriculum Proposal from the College of Graduate Studies (approval)

7. **Ad-Hoc IAGB Committee to Consider the UBC Council of Senates – Dean Bernard Bauer**  
   a. Joint Okanagan - Vancouver Report (circulated) (approval)

8. **Report from the Deputy Vice-Chancellor – Dr. Barry C. McBride**  
   a. UBC Okanagan Academic Plan (approval)  
      Electronic version at: [http://web.ubc.ca/okanagan/__shared/assets/academicplan86.pdf](http://web.ubc.ca/okanagan/__shared/assets/academicplan86.pdf),  
      print copies will be available at the meeting.

9. **Report from the Secretary to Senate**  
   a. Senate Precedents (circulated) (information)

10. **Other Business**

   *Regrets: Kelly Ross, Manager, Okanagan Senate Secretariat*  
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