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## OKANAGAN SENATE

### AGENDA

Friday, January 27, 2006

3:30 P.M. – 6:30 P.M.

STUDENT SERVICES BUILDING, ROOM 026  
UBC OKANAGAN CAMPUS

1. **Meeting Minutes:** December 5<sup>th</sup>, 2005 (circulated) (approval)
2. **Remarks from the President and Related Questions – President Martha C. Piper** (information)
3. **Remarks from the Deputy Vice-Chancellor and Related Questions – Dr. Barry C. McBride** (information)
4. **Admissions and Awards Committee – Dr. Sharon McCoubrey**
  - a. New Awards: (circulated) (approval)
  - b. Admissions: Faculty of Management (circulated) (approval)
5. **Curriculum Committee – Dr. Daniel Salhani**
  - a. Curriculum Proposals: (circulated) (approval)
6. **Nominating Committee – Dr. Robert Lalonde**
  - a. Membership of Senate Standing Committees (circulated) (approval)
7. **Policies and Procedures Committee – Dean Michael Isaacson**
  - a. Regular meeting times of Senate (circulated) (approval)
  - b. Late Graduands (circulated) (approval)
  - c. En'owkin Affiliation Agreement (circulated) (approval)

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- d. Council of Senates Establishment (circulated) (information)
- 8. Report from the Acting AVP Enrolment Services and Registrar – Ms. Deborah Robinson**
  - a. Academic Year 2006/2007 (circulated) (information)
- 9. Other Business**
- 10. Honorary Degrees 2006 – Dean Michael Isaacson** (in camera) (to be circulated at the meeting) (approval)

*Regrets: Kelly Ross, telephone 250.807.9259 or email: [kelly.ross@ubc.ca](mailto:kelly.ross@ubc.ca)*