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 5th, 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)

... Continued
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