OKANAGAN SENATE
AGENDA
Friday, February 17, 2006
2:30 P.M. – 5:30 P.M.

IRVING K. BARBER SCHOOL OF ARTS AND SCIENCES: SCI 333
UBC OKANAGAN CAMPUS

1. Senate Membership:
   a. Mr. Joseph Ferguson, Representative of the Students of the Faculty of Management (information)
   b. Dr. Richard Tees, Acting Deputy Vice-Chancellor (information)

2. Business Arising:
   a. Student withdrawal dates: Dr. Jan Cioe (information)
      i. Response by Registrar (circulated) (information)

3. Meeting Minutes: January 27th, 2006 (circulated) (approval)

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

5. Remarks from the Acting Deputy Vice-Chancellor and Related Questions – Dr. Richard Tees (information)

6. Admissions and Awards Committee – Dr. Russell Currie
   a. New Awards: (circulated) (approval)
   b. Admissions: (circulated) (approval)
      i. Major in Political Science admission to the program correction

…Continued
ii. Faculty of Education admissions requirements to combine French as Second Language course and French Immersion course
iii. Faculty of Education changing degree programs
iv. Middle School Education Specialty
v. Update language to English Language Proficiency Tests

7. Curriculum Committee – Dr. Jennifer Gustar
   a. New Courses: (circulated) (approval)
      i. Proposals from the Faculty of Applied Science, the Faculty of Creative and Critical Studies, the Faculty of Arts & Sciences, and the College of Graduate Studies
   b. Change in programs:
      i. Bachelor of Applied Science – establishment of second year engineering curriculum

8. Joint Report Admissions and Awards Committee and Curriculum Committee – Dr. Jennifer Gustar
   a. New Programs: Master of Social Work, Master of Science in Nursing (circulated) (approval)

9. Nominating Committee – Dr. Robert Lalonde
   a. Vice-Chair, Okanagan Senate (circulated) (approval)
   b. Senators Recommended for Council of Senates (circulated) (approval)

    a. Establishment of the School of Engineering (circulated) (approval)
    b. UBC Degrees for OUC Graduates (circulated) (approval)

11. Other Business

   Regrets: Kelly Ross, telephone 250.807.9259 or email: kelly.ross@ubc.ca