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OKANAGAN SENATE

AGENDA

Tuesday, March 21, 2006

4:30 P.M. – 6:30 P.M.

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

1. **Meeting Minutes:** February 17th, 2006 (circulated) (approval) (Item 1)
2. **Business Arising**
3. **Remarks from the President and Related Questions – President Martha C. Piper** (information)
4. **Remarks from the Acting Deputy Vice-Chancellor and Related Questions – Dr. Richard Tees** (information)
5. **Admissions and Awards Committee – Dr. Joan Bassett-Smith**
 - a. Admissions: (circulated) (approval) (Item 2)
6. **Curriculum Committee – Dr. Daniel Salhani**
 - a. New Courses: (circulated) (approval) (Item 3)
 - i. Proposals from the Faculty of Creative and Critical Studies, and the Faculty of Arts & Sciences

...continued

7. Policies and Procedures Committee – Dr. Michael Isaacson

- a. System-wide Academic Policy Development (circulated) (approval) (Item 4)
- b. Senate Membership Adjustments (circulated) (approval) (Item 5)
- c. Referral to the Council of Senates (circulated) (approval) (Item 6)

8. Other Business

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