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