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OKANAGAN SENATE

AGENDA

Thursday, April 20, 2006

5:00 P.M. – 7:00 P.M.

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

1. **Senate Membership – Acting Secretary Lisa Collins** (information)
 - . New and Continuing Student Senators (list circulated) (Item 1)
 - . New Faculty Representatives: Dr. E. Butz and Dr. S. Reid

2. **Meeting Minutes:** March 21st, 2006 (approval) (circulated) (Item 2)

3. **Business Arising from the Minutes**

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. **Council of Senates**
Referral to Council of Senates: UBC Degrees for OUC Alumni (information)
(circulated) (Item 6)

...continued

7. From the Board of Governors – Deputy Vice-Chancellor R. Tees

Confirmation that the Board of Governors has accepted the recommendations of Senate in approving the following items (information)

IAGB Meeting of October 11, 2005

Establishment of the College of Graduate Studies;

Curriculum proposals from the Faculties of Arts and Sciences: B.Sc. (Honours in Computer Science); Applied Science: (M.A.Sc; M.Eng.; Ph.D. in Applied Science), and Creative and Critical Studies: (new courses).

Senate Meeting of December 5, 2005

Addition of the Faculty of Management to the interdisciplinary Graduate Studies program.

Senate Meeting of January 27, 2006

Curriculum proposals from the Faculties of Arts and Sciences and Creative and Critical Studies;

New Awards.

8. Admissions and Awards Committee – Dr. Sharon McCoubrey

- a. New Awards: (circulated) (approval) (Item 8a)
- b. Admissions: (circulated) (approval) (Item 8b)
 - i. School of Nursing
 - ii. School of Social Work
 - iii. Applicants Following Other International Secondary Curricula
 - iv. English Language Admission Standard
 - v. Changing Degree Programs
 - vi. English Language Admission Standard: remove list of countries in which English is the principal language
 - vii. Admission from Post-Secondary Institutions offering different B.S.N. Curriculum
 - viii. French Baccalaureate and French Baccalaureate International Option.

9. Curriculum Committee – Dr. Daniel Salhani

- a. New Courses: (circulated) (approval) (Item 9)
 - i. Proposals from the Faculty of Creative and Critical Studies and the Faculty of Arts & Sciences

10. Nominating Committee – Dr. Robert Lalonde

- a. Appointments to Council of Senates Committees (circulated) (approval) (Items 10a and 10b)
- b. Appointments to Senate Committee (circulated) (approval) (Items 10c and 10d)

...continued

11. Policies and Procedures Committee – Dr. Michael Isaacson

- a. *Miscellaneous Statutes Amendment Act (MSAA) 2006* (information) (circulated) (item 11a)
- b. Requested Changes to the *University Act* (approval) (circulated) (item 11b)
- c. UBC Okanagan Emeritus Status (circulated) (approval) (Item 11c)

12. Other Business

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