OKANAGAN SENATE

AGENDA

Wednesday, September 27, 2006

2:30 P.M. – 4:30 P.M.

Room: SCI 337

UBC OKANAGAN CAMPUS

1. Senate Membership – Registrar and Secretary to the Senate, Mr. Brian Silzer (information)
   a. New Members of Senate
      i. New Chair of the Senate, President Stephen Toope
      ii. New Deputy Vice-Chancellor and Vice-President, Academic, Dr. Doug Owram
   b. Staff Change
      i. Mr. Paul Arney, Manager, Senate Secretariat (leave
         replacement for Ms. Kelly Ross)

2. Minutes of the Previous Meeting (approval) (circulated) (Item 1) -- Registrar and Secretary to the Senate, Mr. Brian Silzer

3. Business Arising from the Minutes -- Registrar and Secretary to the Senate, Mr. Brian Silzer

4. Chair’s Remarks – President Stephen Toope (information)

5. Deputy Vice-Chancellor’s Remarks – Dr. Doug Owram (information)

...continued
6. From the Council of Senates – Registrar and Secretary to the Senate, Mr. Brian Silzer (information) (circulated) (Item 6)

7. From the Board of Governors – Deputy Vice-Chancellor Doug Owram

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

a. Senate Meeting of March 21, 2006

Curriculum proposals from the Faculties of Arts and Sciences, and the Creative and Critical Studies: (new courses).

b. Senate Meeting of April 20, 2006

Curriculum proposals from the Faculties of Arts and Sciences, and the Creative and Critical Studies: (new courses).

New Awards.

8. Nominating Committee – Dr. Robert Lalonde

Call for nominations for one student representative to serve on the Council of Senates. Please email self-nominations by October 4, 2006 to Paul Arney: (information)


a. Council of Senates Membership and Changes to the University Act (approval) (circulated) (item 9a)

b. Membership of the Chancellor on the Policies and Procedures Committee (approval) (circulated) (item 9b)

c. November Degree Conferral (approval) (circulated) (item 9c)

d. UBC Degrees for OUC Graduates (approval) (circulated) (item 9d)

10. Curriculum Committee – Dr. Daniel Salhani

New Courses: (circulated) (approval) (Item 10a)

a. Proposals from the College of Graduate Studies

11. Admissions and Awards Committee – Dr. Sharon McCoubrey

b. New Awards: (circulated) (approval) (Item 11a)

c. Admissions: (circulated) (approval) (Item 11b)

12. Other Business