



OKANAGAN SENATE SECRETARIAT
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OKANAGAN SENATE

AGENDA

Tuesday, October 31, 2006

4:30 P.M. – 6:30 P.M.

Room: SCI 333
UBC OKANAGAN CAMPUS

1. **Minutes of the Previous Meeting** (approval) (circulated) (Item 1) - **Associate Registrar Mr. Fred Vogt**
2. **Business Arising from the Minutes**
3. **Chair's Remarks – President Stephen Toope** (information)
4. **Deputy Vice-Chancellor's Remarks – Dr. Doug Owram** (information)
5. **From the Board of Governors – Deputy Vice-Chancellor Doug Owram** (information)
Confirmation that the following recommendations from the Okanagan Senate have been approved by the Board of Governors, as required under the *University Act* Sections 37(1)(i)(o)(p) and 38. Approval is subject where applicable to the provisos that any new programs are not implemented without formal reference to the President; and that the Deans and Heads concerned with new programs be asked to indicate the space requirements, if any, of such new programs.

Meeting of May 12, 2006

- a. The co-conferral of the Bachelor of Business Administration with Okanagan College;
- b. New Awards;

From the Board of Governors, continued...

- c. New Awards Program: Graduating Medals for Heads of Class;
- d. Curriculum proposals from the Faculties of Arts & Sciences and Creative & Critical Studies.

6. Nominating Committee – Dr. Robert Lalonde

Appointment of Senators to the Council of Senates and Recommendation of 4th Standing Committee Chair to Serve on the Council of Senates (circulated) (approval) (Item 2)

7. Policies and Procedures Committee – Dean Michael Isaacson

Changes to Course Withdrawal Regulations (circulated) (approval) (Item 3)

8. Joint Reports from Curriculum and Admissions & Awards Committees – Dr. Jennifer Gustar and Dr. Sharon McCoubrey

New Programs: (circulated) (approval)

- a. Faculty of Health and Social Development: Bachelor of Arts in Health Studies (Item 4a)
- b. College of Graduate Studies: MSc, PhD in Biology (Item 4b)

9. Admissions and Awards Committee – Dr. Sharon McCoubrey

(circulated) (approval)

- a. New Award (Item 5a)
- b. Revision of Admission Statement for Trades and Technology Education Specialty (Item 5b)

10. Other Business

Regrets: Paul Arney telephone 250.807.9259 or email paul.arney@ubc.ca

Okanagan Senate: <http://okanagan.students.ubc.ca/senate/>
Vancouver Senate: <http://www.students.ubc.ca/senate/>
Council of Senates: <http://www.students.ubc.ca/council/>