



OKANAGAN SENATE SECRETARIAT
 Senate and Curriculum Services
 3333 University Way
 Kelowna, B.C. Canada V1V 1V7
 Tel: (250) 807-9259
 Fax: (250) 807-8007
 Lisa.collins@ubc.ca

OKANAGAN SENATE

AGENDA

Friday, November 24, 2006

4:30 P.M. – 6:30 P.M.

Room: SCI 333
 UBC OKANAGAN CAMPUS

1. **Senate Membership – Secretary Brian Silzer**
 Declaration of Vacancy under Section 3.0.12 of the *Rules and Procedures of the Okanagan Senate* for one student representative at-large to replace Mr. Chris Carta (information)
2. **Minutes of the Previous Meeting – President Stephen Toope**
 (approval) (circulated) (Item 1)
3. **Business Arising from the Minutes**
4. **Chair's Remarks – President Stephen Toope** (information)
5. **Deputy Vice-Chancellor's Remarks – Dr. Doug Owram** (information)
6. **Candidates for Degrees (approval) – President Stephen Toope** (approval)
 A list of graduands will be available at the meeting. The list will also be available for advance inspection by contacting Ms. Barbra MacDonald in Enrolment Services.

The Chair of Senate calls for the following motion:

That the candidates for degrees, as recommended by the Faculties and Schools, be granted the degree for which they were recommended, effective November 2006; and

That the Chair of Senate, in consultation with the Registrar, be empowered to make any necessary adjustments to the list.

.../continued

- 7. Financial Statements 2005/2006 – Guest presenter Ms. Dana Merritt, Associate Vice-President, Finance**
(information) This report is available in print format only. Copies are available for pick-up in Senate Secretariat office and will also be available at the meeting.
- 8. UBC Okanagan Budget Update – Deputy Vice-Chancellor Doug Ooram**
(information)
- 9. Policies & Procedures Committee – Dean Michael Isaacson**
Speaking Rights at Senate Meetings: Change to the Rules and Procedures of the Okanagan Senate (approval) (circulated – Item 2)
- 10. Curriculum Committee – Dr. Jennifer Gustar**
(approval) (circulated – Item 3)
 - a. Faculty of Arts & Sciences: COSC 406
 - b. Faculty of Creative & Critical Studies: ENGL, JAPN, SPAN
 - c. Faculty of Health & Social Development: Bachelor of Arts in Health Studies revision, HMKN
- 11. Joint Report of the Admissions & Awards Committee and the Curriculum Committee – Dr. Jennifer Gustar**
(approval) (circulated – Item 4)
 - a. Faculty of Arts & Sciences: Master of Arts and Doctor of Philosophy in Psychology, PSYC
- 12. Admissions & Awards Committee – Dr. Andrew Labun**
(approval) (circulated)
 - a. English Language Proficiency Test: MELAB (Item 5a)
 - b. International Financial Assistance and Work Visa deletion (Item 5b)
 - c. Applicants Following Other International Secondary School Curricula (Item 5c)
 - d. First Nations Studies 12 (Item 5d)
 - e. SAT and ACT plus Writing Tests (Item 5e)
- 13. Report from the Associate Vice-President, Enrolment Services & Registrar – Acting Registrar Mr. Fred Vogt**
Enrolment 2006/2007 (information) (circulated – Item 6)
- 14. Other Business**

Regrets: *Barbra MacDonald* telephone 250.807.9259 or email okanagan.senate.secretariat@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/>