OKANAGAN SENATE

AGENDA

Wednesday, December 20, 2006

2:30 P.M. – 4:30 P.M.

Room: SCI 333
UBC OKANAGAN CAMPUS

1. Senate Membership – Secretary Brian Silzer
   New Members (information)
   Ms. Starleigh Grass as student representative for the Faculty of Education
   Mr. Aaron Webster as student representative at-large

2. Minutes of the Previous Meeting – President Stephen Toope
   (approval) (circulated – Item 2)

3. Business Arising from the Minutes

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

5. Policies & Procedures Committee – Dean Michael Isaacson
   (approval)
   a. National Day of Action (circulated – Item 5a)
   b. Candidates for Emeritus Status (circulated – Item 5b)
   c. Regular Senate Meeting Schedule (circulated – Item 5c)

6. Curriculum Committee – Dr. Jennifer Gustar
   Curriculum Proposals from the Faculties of Arts & Sciences and Creative & Critical
   Studies (approval) (circulated – Item 6)

7. Joint Report of the Admissions & Awards Committee and the Curriculum
   Committee – Dr. Sharon McCoubrey
   Faculty of Health and Social Development: Bachelor of Human Kinetics (approval)
   (circulated – Item 7)

…/continued
8. Admissions & Awards Committee – Dr. Sharon McCoubrey  
   (approval)  
   a. Admissions Changes: Bachelor of Science in Nursing (circulated – Item 8a)  
   b. New Awards (circulated – Item 8b)  

9. Reports from the Deputy Vice-Chancellor – Dean Michael Isaacson for Dr. Doug Owram  
   a. Establishment of the Okanagan Sustainability Institute (OSI)  
      (approval) (circulated – Item 9a)  
   b. Establishment of the University of British Columbia Okanagan Centre for  
      Species At Risk and Habitat Studies (SARAHS)  
      (information) (circulated – Item 9b)  

10. 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/