



OKANAGAN SENATE SECRETARIAT
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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)

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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 Owrarn

- 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/>