

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



25 April 2007

OKANAGAN SENATE SECRETARIAT Enrolment Services

Senate and Curriculum Services

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<http://okanagan.students.ubc.ca/senate>

OKANAGAN SENATE AGENDA

Wednesday 25 April 2007

4:30 P.M. – 6:30 P.M.

Room: SCI 333 | UBC OKANAGAN CAMPUS

1. **Election of Meeting Chair (approval) – Mr. Fred Vogt, Acting Registrar**
 - a. Dr. Jan Cioe, nominated by Policies and Procedures Committee
2. **Senate Membership – Mr. Fred Vogt, Acting Registrar**
 - a. Replacement – Dr. Carol McFadyen, Faculty Representative to Senate from the Faculty of Health & Social Development (replacing Dr. Daniel Salhani) (information)
 - b. Replacements – Appointments of Ms. Michelle Wilson as Student Representative to Senate from the Faculty of Creative & Critical Studies and Mr. Oliver Penner as Student Representative to Senate from the Faculty of Education for terms ending 31 March 2008 and thereafter until successors are selected (approval)
3. **Minutes of the Previous Meeting – Meeting Chair (approval) (circulated – Item 3)**
4. **Business Arising from the Minutes – Meeting Chair**
5. **From the Board of Governors**

Confirmation that the following recommendations of Okanagan Senate were approved as required under the University Act Sections 37 (l) (i) (o) (p) and 38.

January 31, 2007 Meeting of Senate

Curriculum proposals from the Faculty of Arts and Sciences.

March 7, 2007 Meeting Senate

Curriculum proposals from the Faculties of Applied Science, Arts and Sciences, Creative and Critical Studies (with the exceptions of SPAN 470 and 471, which were not approved by the Senate), Education, and Health and Social Development.

- 6. Nominating Committee – Dr. Robert Lalonde**
 - a. Appointments to Senate Standing Committees (approval)
(circulated – Item 6a)
 - 7. Curriculum Committee – Dr. Jennifer Gustar**

Curriculum Proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Health and Social Development (approval)
(circulated – Item 7)
 - 8. Admissions and Awards Committee – TBD**
 - a. New Awards (approval) (circulated – Item 8a)
 - 9. Report from the Registrar – Mr. Fred Vogt, Acting Registrar**
 - a. Terms of Office for Faculty and Convocation Representatives to Senate (approval) (circulated – Item 9a)
 - 10. Other Business**
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**Regrets: Nathalie Bomberg telephone (250) 807-9259 or
email nathalie.bomberg@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>