

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

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**OKANAGAN SENATE
AGENDA**

Wednesday 10 October 2007

3:30pm – 5:30pm

LIB 317 | UBC OKANAGAN CAMPUS

- 1. Minutes of the Previous Meeting, 12 September 2007 – Vice-Chair Dr. Doug Owram** (approval) (circulated – Item 1)
- 2. Business Arising from the Minutes – Vice-Chair Dr. Doug Owram**
- 3. Vice-Chair’s Remarks and Related Questions – Vice-Chair Dr. Doug Owram**
- 4. 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.

17 February 2006 Meeting of Senate

The establishment of the School of Engineering within the Faculty of Applied Science.

Curriculum proposals from the Faculties of Applied Science, Arts and Sciences, Creative and Critical Studies, Health and Social Development and the College of Graduate Studies

New awards.

23 May 2007 Meeting of Senate

Curriculum proposals from the Faculties of Applied Science, Arts & Sciences, Creative & Critical Studies and Education.

New awards.

12 September 2007 Meeting of Senate

Curriculum proposals from the Faculties of Arts & Sciences and Management.

5. Nominating Committee – Dr. Robert Lalonde

- a. Student Senator Attendance at Committee Meetings (information) (circulated – Item 5a)

6. Policies & Procedures Committee – Dr. Daniel Keyes

- a. Granting of Graduate Degrees in November 2007 (approval) (circulated – Item 6a)

7. Curriculum Committee – Dr. Jennifer Gustar

Curriculum Proposal from the Faculty of Management (approval) (circulated – Item 7)

8. Admissions and Awards Committee – Dr. Sharon McCoubrey

- a. New Awards (approval) (circulated – Item 8a)

9. Report from the Registrar

- a. Special Presentation: Quali Student Project – Mr. Brian Silzer, Associate Vice-President, Enrolment Services & Registrar and Audrey Lindsay, Associate Registrar, Student Systems (information)

**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>