

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

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**OKANAGAN SENATE
AGENDA**

Wednesday 7 November 2007

3:30pm – 5:30pm

LIB 317 | UBC OKANAGAN CAMPUS

- 1. Senate Membership – Acting Registrar Mr. Fred Vogt**
 - a. Replacement – Dr. Jan Cioe to replace Dr. Peter Wylie on the Nominating Committee for the remainder of this Senate term until 31 August 2008 and thereafter until replaced.
 - b. Declaration of Vacancy and Call for Nominations – one Student Senator to replace Mr. Matt Koovisk on the Nominating Committee for the remainder of this Senate term until 31 March 2008 and thereafter until replaced. Nominees should identify themselves to the Senate Secretariat no later than 4:00 p.m. on 30 November 2007.
 - c. Declaration of Vacancy by Secretary to Senate under Rules and Procedures of the Okanagan Senate, Part 3, Section 12: one Student Representative on Senate (Faculty of Health and Social Development) to replace Ms. Megan Patapoff and one Student Representative on Senate (Faculty of Applied Science) to replace Mr. Connor Wilson for the remainder of this Senate term until 31 March 2008 and thereafter until replaced.
- 2. Minutes of the Previous Meeting, 10 October 2007 – Vice-Chair Dr. Doug Owram** (approval) (circulated – Item 2)
- 3. Business Arising from the Minutes – Vice-Chair Dr. Doug Owram**
 - a. Candidates for Master of Science in Environmental Sciences (approval) (circulated – Item 3a)
- 4. Vice-Chair’s Remarks and Related Questions – Vice-Chair Dr. Doug Owram**
- 5. Candidates for Degrees**
 - a. Candidates for Degrees: lists as submitted by the Faculties and Schools are available for advance inspection at Enrolment Services, and will also be available at the meeting (approval) – Vice-Chair Dr. Doug Owram

The Vice-Chair of Senate calls for the following motions:

That the College of Graduate Studies, upon the request of and with the concurrence of the Faculty of Arts and Sciences, recommends to the Senate that the candidate for the degree of Master of Science in Environmental Sciences be granted that degree, effective November 2007, and that the Senate accepts that recommendation and grants the degree.

That the College of Graduate Studies, upon the request of and with the concurrence of the Faculty of Education, recommends to the Senate that the candidates for the Master of Education and the Master of Arts in Education be granted the degrees for which they were recommended, effective November 2007, and that a committee composed of the Registrar, the Deans of Education and Graduate Studies, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments (2/3 majority required).

That the candidates for undergraduate degrees, as recommended by the Faculties and Schools, be granted the degrees for which they were recommended, effective November 2007, and that a committee composed of the Registrar, the Deans, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments (2/3 majority required).

6. **From the Board of Governors: Consolidated Financial Statements for 2006/2007** (information) (circulated – Item 6)
7. **Nominating Committee – Dr. Robert Lalonde**
 - a. Senate Committee Assignments (approval) (circulated – Item 7a)
8. **Policies & Procedures Committee – Dr. Daniel Keyes**
 - a. UBC Okanagan Policy on Research Centres and Institutes (approval) (circulated – Item 8a)
 - b. Process for Review of Academic Organization of Faculties and Units at UBC Okanagan (information) (circulated – Item 8b)
 - c. Senate Secretariat (information) (circulated – Item 8c)
9. **Curriculum Committee – Dr. Jennifer Gustar**

Curriculum Proposals from the Faculties of Arts and Sciences, Health and Social Development and Management (approval) (circulated – Item 9)
10. **Admissions and Awards Committee – Dr. Sharon McCoubrey**
 - a. Admissions Requirement to ETEP and STEP (approval) (circulated – Item 10a)
 - b. International Baccalaureate Transfer Credit (approval) (circulated – Item 10b)
 - c. New Awards (approval) (circulated – Item 10c)

Regrets: Kelly Ross (250) 807-9259 or email kelly.ross@ubc.ca

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

Vancouver Senate: <http://www.students.ubc.ca/senate>

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