

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services

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**OKANAGAN SENATE
AGENDA**

Wednesday 5 December 2007

3:30pm – 5:30pm

LIB 317 | UBC OKANAGAN CAMPUS

1. Senate Membership – Acting Registrar Mr. Fred Vogt

- a. New Member -- Ms. Rachel L'Orsa, Representative of the Students of the Faculty of Applied Science (approval)

That Ms. Rachel L'Orsa be appointed as the Representative of the Students of the Faculty of Applied Science as until March 31, 2008 or thereafter until a successor is elected.

NB: Although several attempts have been made, the Secretary has not received the requested written confirmation of this recommendation from the UBCSUO at the time of agenda mailing. If confirmation is not received prior to the meeting, this motion should not be considered

2. Minutes of the Previous Meeting, 07 November 2007 – Vice-Chair Dr. Doug Owram (approval) (circulated – Item 2)

3. Vice-Chair's Remarks and Related Questions – Vice-Chair Dr. Doug Owram

4. Policies & Procedures Committee – Dr. Daniel Keyes

- a. Course Withdrawal Regulations (approval) (circulated – Item 4a)

5. Admissions and Awards Committee – Dr. Sharon McCoubrey

- a. Admissions Requirement to ETEP (approval) (circulated – Item 5a)
- b. ELAS – English Language Admission Standard (approval) (circulated – Item 5b)
- c. Provincial Exams (information) (circulated – Item 5c)

6. Learning and Research Committee – Mr. Peter Arthur

- a. UBC Okanagan Scheduling Guidelines (approval) (circulated – item 6a)

7. Other Business

8. **Honorary Degrees – Dr. Daniel Keyes** (approval) (Information about candidates is available for review at the OSS and will also be circulated at the meeting) (in camera)
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Regrets: Kelly Ross (250) 807-9259 or email kelly.ross@ubc.ca

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

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