OKANAGAN SENATE
AGENDA

Wednesday 16 January 2008
3:30pm – 5:30pm

LIB 317 | UBC OKANAGAN CAMPUS

1. Senate Membership
   a. Joint Faculties and Convocation Representatives 2008-2011 (information) (circulated – Item 1a) – Registrar Mr. Brian Silzer
   b. Title Change for Associate Vice-President, Academic Research (approval) (circulated – Item 1b) – Deputy Vice-Chancellor Dr. Doug Owram

2. Minutes of the Previous Meeting, 5 December 2007 – Vice-Chair Dr. Doug Owram (approval) (circulated – Item 2)

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

4. Nominating Committee – Dr. Robert Lalonde
   a. Senate Committee Assignment (approval) (circulated – Item 4a)

5. Curriculum Committee – Dr. Jennifer Gustar
   a. Curriculum Proposals from the Faculties of Arts and Sciences, Health and Social Development and Management (approval) (circulated – Item 5a)

6. Admissions and Awards Committee – Dr. Sharon McCoubrey
   a. New Award (approval) (circulated – Item 6a)
   b. Provincial Exams (information)

7. Report from the Deputy Vice-Chancellor – Deputy Vice-Chancellor Dr. Doug Owram
   a. Policy #17: Appointment of Registrar and Librarians; and Policy #18: Appointment of Designated Senior Academic Administrators (approval) (circulated – Item 7a)
8. Reports from the Associate Vice-President, Enrolment Services & Registrar – Mr. Brian Silzer
   b. Regular Senate Meeting Schedule 2008/2009 (information) (circulated – Item 8b)
   c. Academic Year 2008/2009 (information) (circulated – Item 8c)

9. Other Business

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