OKANAGAN SENATE
AGENDA

Wednesday 13 February 2008
3:30pm – 5:30pm

LIB 317 | UBC OKANAGAN CAMPUS

1. Senate Membership – Associate Registrar Mr. Fred Vogt
   a. New Senator: Dr. Cynthia Mathieson, Acting Dean, College of Graduate Studies replaces Dr. Marvin Krank

2. Minutes of the Previous Meeting, 16 January 2008 – Vice-Chair Dr. Doug Owram (approval) (circulated – Item 2)

3. Business Arising
   a. Policy #18: Appointment of Designated Senior Academic Administrators Status Update – Deputy Vice-Chancellor Dr. Owram
   b. Provincial Exams Update – Dr. Sharon McCoubrey
   c. Review of the Academic Organization of UBC Okanagan Update (Faculties and Units) – Dr. Daniel Keyes

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

5. Policies and Procedures Committee – Dr. Daniel Keyes
   a. New Research Centres Policy (approval) (circulated – Item 5a)
   b. Amendment to the Research Institutes Policy (approval) (circulated – Item 5b)
   c. UBC Okanagan Graduation Ceremonies as Meetings of the UBC Convocation (approval) (circulated – Item 5c)
   d. Naming of UBC Okanagan Graduation Ceremony (approval) (circulated – Item 5d)
   e. Bagpipes and UBC Okanagan Graduation Ceremonies (approval) (circulated – Item 5e)
6. Curriculum Committee – Dr. Jennifer Gustar
   a. Curriculum Proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Health and Social Development (approval) (circulated – Item 6a)

7. Learning and Research Committee – Mr. Peter Arthur
   a. Term 1 Midterm Break (approval) (circulated – Item 7a)
   b. Vancouver 2010 Winter Olympics and the UBC Okanagan Academic Year (approval) (circulated – Item 7b)

8. Admissions and Awards Committee – Dr. Sharon McCoubrey
   a. New Award (approval) (circulated – Item 8a)

   a. Faculty of Education: STEP Humanities Education Specialty (approval) (circulated – Item 9a)

10. Report from the Deputy Vice-Chancellor – Deputy Vice-Chancellor Dr. Owram
    a. Okanagan Budget Update (information)

11. Other Business
    a. Student Mobility Update – Dr. Jennifer Gustar

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