AGENDA

Wednesday 12 March 2008

3:30pm – 5:30pm

LIB 317 | UBC OKANAGAN CAMPUS

1. Senate Membership – Associate Registrar Mr. Fred Vogt
   a. Mr. Matthew Koovisk: acclaimed as a Student Member to the Nominating Committee until 31 March 2008 or thereafter until a successor is elected (information)

2. Unfinished Business
   a. Report from the Deputy Vice-Chancellor Dr. Doug Owram: Okanagan Budget Update (information) (brought forward from the 13 February 2008 Senate meeting)

3. Minutes of the Previous Meeting, 13 February 2008 – President Prof. Stephen J. Toope (approval) (circulated – Item 3)

4. Business Arising from the Minutes

5. Chair’s Remarks and Related Questions – President Prof. Stephen J. Toope

6. Nominating Committee – Dr. Robert Lalonde
   a. Triennial Review of Committee Terms of Reference (approval) (circulated – Item 6a)
   b. Ad Hoc Committee to Consider the Format of the UBC Okanagan Convocation Ceremonies (approval) (circulated – Item 6b)

7. Curriculum Committee – Dr. Jennifer Gustar
   a. Curriculum Proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, Education, and Health and Social Development (approval) (circulated – Item 7a)
8. **Admissions and Awards Committee – Dr. Sharon McCoubrey**
   
a. New Awards (approval) (circulated – Item 8a)

b. TREK Scholarship Expanding Scholarship Opportunities for ISI Students (approval) (Item 8b)

c. Provincial Examinations (approval) (circulated – Item 8c)

   
a. Master of Arts in English (approval) (circulated – Item 9a)

10. **Report from the Deputy Vice-Chancellor – Deputy Vice-Chancellor Dr. Doug Owram**

11. **Other Business**

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

UBC Senates and Council of Senates Website www.senate.ubc.ca