

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

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OKANAGAN SENATE

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)
 - 9. Joint Report of Admissions and Awards and Curriculum Committees – Dr. Sharon McCoubrey**
 - 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**