OKANAGAN SENATE

AGENDA

Thursday 15 May 2008
3:30 P.M. – 5:30 P.M.

LIB 317 | UBC OKANAGAN CAMPUS

1. Senate and Committee Membership – Acting Registrar Mr. Fred Vogt
   a. Call for Nominations for Student Senators to Serve on the Nominating Committee (approval)

2. Minutes of the Previous Meeting, 09 April 2008 – Dr. Doug Owram (approval) (circulated – Item 2)

3. Business Arising from the Minutes

4. Vice-Chair’s Remarks – Dr. Doug Owram
   a. Presentation of Certificates of Appreciation to Faculty Senators (information)

5. Granting of Degrees
   a. Candidates for Degrees: lists as submitted by the Faculties and Schools are available for advance inspection at Enrolment Services, and will also be available at the meeting (approval) – Dr. Doug Owram

   The Vice-Chair of Senate calls for the following motion:

   “That the candidates for degrees, as recommended by the Faculties and Schools, be granted the degrees for which they were recommended, effective May 2008, and that a committee composed of the Registrar, the appropriate Dean, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments (2/3 majority required).”
6. **Council of Senates**
   a. Proposed Changes to Chancellor Selection Process (approval) (circulated – Item 6a) – Dr. Ronald Yaworsky
   b. Proposed Change in Budget Committee Membership (approval) (circulated – Item 6b) – Dr. Daniel Keyes

7. **Nominating Committee – Chair Dr. Robert Lalonde**
   a. Senate Committee Assignments for Student Senators (approval) (circulated – Item 7a)

8. **Policies & Procedures Committee – Dr. Daniel Keyes**
   a. Emeritus Faculty Report (approval) (circulated – Item 8a)
   b. UBC Okanagan Convocation Regalia (approval) (circulated – Item 8b)

9. **Curriculum Committee – Dr. Jennifer Gustar**
   a. Curriculum Proposals from the Faculties of Applied Science, Arts and Sciences, and Creative and Critical Studies (approval) (circulated – Item 9)

10. **Admissions and Awards Committee – Dr. Sharon McCoubrey**
    a. New Awards (approval) (circulated – Item 10a)
    b. Oral Update on Enrolment Targets (information)
    c. Annual Report on Committee Admissions Appeals (information) (circulated – Item 10c)

11. **Appeals of Standing and Discipline Committee – Dr. Carol Scarff**
    a. Annual Report on Committee Activities (information) (circulated – Item 11a)

12. **Report from the Deputy Vice-Chancellor – Deputy Vice-Chancellor Dr. Doug Owram**
    a. Policy #18: Appointment of Designated Senior Academic Administrators (approval) (circulated – Item 12a)
    b. Okanagan Budget Update (information)
    c. Timeline for Strategic Review Initiative (information)

13. **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